## **MINI MINUTES** February 11 2019 Regular Board Meeting

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

## Approved

That By-Law No. 2-2019 for the purpose of borrowing the sum of \$13,250,000.00 Dollars from RBC Royal Bank to meet the expenses for the Seven Oaks Performing Arts Centre and the Learning and Service Centre be given first reading.

## End of Mini-Minutes