



Purpose of Meeting:

- 1. Approval of the Amended 2024-25 Operating Plan & Budget
- 2. Approval of the 2023-24 Audited Financial Statements
- 3. Approval of the 2023-24 Annual Report

Special Meetings of the Board may be requested at any time by the Chairperson, or by written agreement of at least four Trustees. Each Trustee must be notified of a Special Meeting in writing by registered mail at least six clear days before the date of the Meeting. The requirement to inform Trustees of Special Meetings by registered mail may be waived if all Trustees have provided a signed and written acknowledgment of the meeting.

Due to emergent nature of the business item, I agree to waive the requirements for six days notice via registered mail of the Special Board Meeting to be held on Wednesday, September 25, 2024

David Wasylciw, Chair - signature: \_\_\_\_\_

Date: \_\_\_\_\_

  
sept/10/2024

Tina Drew, Vice-Chair - signature: \_\_\_\_\_

Dated: \_\_\_\_\_

  
Sept 10 2024.

Allan Shortt, Trustee - signature: \_\_\_\_\_

Date: \_\_\_\_\_

  
Sept 10 2024

Barbara Bell, Trustee - signature: \_\_\_\_\_

Dated: \_\_\_\_\_

  
Sep 10, 24

Jason Snaggs, Trustee - signature: \_\_\_\_\_

Date: \_\_\_\_\_

  
Jason Snaggs (Sep 19, 2024 15:02 MDT)  
Sep 19, 2024

Michelle Peters, Trustee - signature: \_\_\_\_\_

Date: \_\_\_\_\_

  
10 September 2024

Terry Brookes, Trustee - signature: \_\_\_\_\_

Dated: \_\_\_\_\_

  
10<sup>th</sup> September 2024