

July 31, 2019

Special Resolution

***Be it resolved that the Board approves the draft audited financial statements as presented***

Motion:

- Peter Luongo

Seconder:

- Raj Mann

All in favour:

- Erik Bucaneg
- Piotr Majkowski
- Yvonne Ryder
- Kim McEachern
- Raheem Savja
- Barbara Larkin

Absent:

- Martin Semaniuk