



Board and Bard Committee Meetings  
Tuesday September 26 and Wednesday September 27, 2023

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SUMMARY RECORD

Present: W μ o Z u z œ • œ o o æ z v i á œ u v ç P p v œ u j ũ v μ o o œ u  
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By Invitation: o ] î š z œ } ( š u z œ ] • , } œ z Á • i ] u > ] • < o ç v z μ l  
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Regrets: œ ] v v š

1. Approval of Agenda  
 MOTION: ~ x E % } œ ] t v š • } v  
 THAT the agenda of the open session of the regular meeting of September 27, 2023  
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2. Approval of Summary Record of the Meeting held June 26 2023  
 MOTION: ~ W X Z l œ œ } œ o o  
 THAT the summary record of the open session of the regular meeting held  
 June 26, 2023 be approved.
3. Business Arising from the Summary Record  
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4. Chair's Remarks  
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5. Correspondence  
 d Z œ Á • v } v X
6. President's Report

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