

**Property Valuation Services Corporation
Board of Directors
Minutes
August 7, 2009**

Attendees

Carroll Publicover

Jimmy MacAlpine

Darren Bruckschwaiger

Debbie Kampen

Mervin Hartlen

Gloria McCluskey

Billy Joe MacLean

Bobby McNeil

Trudy LeBlanc

Kevin Malloy

Regrets

Lyle Goldberg (for K. Simpson)

Staff Attendees

Kathy Gillis Russ Adams

Presenters

Rose Landry

1. Planning Discussion

R. Landry continued the planning workshop. The Board discussed the current and emerging environment facing the Corporation and the Board and the relevance of the current vision regarding the environment.

The discussion will continue at the August 28th Board meeting.

Meeting adjourned