
Meeting Minutes

Meeting: Board of Directors

Date: April 24, 2014

Attendees

Russell Walker, Alex Morrison, Jimmy MacAlpine, Brian Cullen, Raymond Tynes, Kevin Saccary, Doug Sabeau, Bob McNeil, Betty MacDonald

Guest

Anna Stuart

Regrets Greg Herrett, Betty MacDonald, Amanda Whitewood, Billy Joe MacLean

An *in camera* meeting was held on April 24, 2014 as a result of an action item from February 27, 2014 *in camera* Governance Committee meeting. The items on the agenda were as follows:

1. Board Evaluation Report review & discussion- A. Stuart, Knightsbridge Robertson Surrette
2. Board/Director Development Discussion
3. Business Plan & CEO Objectives

Meeting adjourned