

4. **Annual Trustee Appointment**
L. McDonald asked S. Reilly if she would accept the appointment. S. Reilly accepted.
5. **Formation of Standing Committees**
No committees were created at this time.
6. **New Business**
No new business.
7. **Chair's Remarks**
The Chair thanked Board members for their continued service, hard work and dedication.
8. **Motion to Adjourn**
MOTION:
10-01

MOVED BY: Councillor Phillips
SECONDED BY: A. Carruthers
MOTION CARRIED.

The meeting adjourned at 6:40 p.m.