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# Board Teleconference Minutes



July 18 2023; 8:30 am

Minutes by Catarina Owen

## List of Acronyms/Terms Used

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## Participants

### Board Members

Sam Haché

Faye d'Eon Eggertson

Camilla Tutcho

### Staff

Catarina Owen

Melanie Harding

### Legal Counsel

Bruce McRae

Gabrielle Thompson

## Agenda

1. Opening prayer and quorum check
2. Review of Minister's response to the Délı̨ne 2021 Public Listening Report
3. Review of SRRB's response to the Minister

## Opening

- Prayer by Camilla Tutcho
- Quorum check: 3/3 (Délı̨ne Public Listening Session Board)

## Chair position

M2024-002

M2024-002	Approve SRRB's response to the Minister pending small corrections. Sam Haché/ Faye d'Eon Eggertson	Consensus
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*Meeting adjourned at 9:45 am*

## Approval of Minutes

Approved by Board decision, September 25, 2023.



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Donna Schear, Acting Chair

## Summary of Motions

M2024-002

Number	Description	Result
M2024-002	Approve SRRB's response to the Minister pending small corrections. Sam Haché/ Faye d'Eon Eggertson	Consensus

