

## Exhibition 31 Society Board Meeting

July 22, 2025

On Line via Zoom

### **Call to Order**

The meeting was called to order at 8:30 pm by the Chair.

Attendance: Wanda Peterson, Doray Veno, Thomas Trout, Jesse Williams, Harley Hutton

Apologies from Dr. Tamara Quaschnick

The minutes of the previous meeting on June 17, 2025 as presented were reviewed and approved without amendments by Harley Hutton, seconded by Jesse Williams.

### **Treasurer's Report** – no new updates

Doray advised the board she received a call from CRA to verify our identities as per our GST / Business Number registration.

### **Site and Planning Committee:**

Motion to go in-camera by Wanda at 8:40pm

Motion to come out of in-camera by Wanda at 8:45pm

Doray advised that she has connected with Special Areas to provide them an update on our project, tentative date is Oct. 28<sup>th</sup> she will advise the board when the date has been finalized.

**Business Items:** Nothing to report

### **Next Meeting:**

Tue, Aug 26, 8:30 pm (online)

### **Adjournment**

The meeting was adjourned at 8:50 by Jesse