

**BOARD HIGHLIGHTS**  
**October 2020**

Meeting was called to order by the Chair.

Ken Siemens, Director, opened the evening with devotions and prayer.

- Received the October reports of Board Committees
- Approved a revised scope of work for Phase ONE of the Secondary Expansion Plan
- Approved development of Phase ONE schematic design
- Approved a slate of nominees for election at the November 24 AGM
- Approved limited term extensions for Gordon Van Vliet and Harry Nutma into 2021.
- Considered details of a bylaw amendment to permit Society business meetings and voting to be conducted via video conference.

Next Meeting Dates:

- November 23, 2020 – Special Board of Directors Meeting at 7:00 PM via Zoom to approve FY20 Audited Financial Statements
- December 14, 2020 – Board of Directors Meeting at 7:00 PM via Zoom

