

Steering Committee Meeting Friday, September 16, 2022

Minutes

Attendance: Cheryl Cantin, Cindy Finn, Deb Foltin, Fred Greschner, Boyd Lavallée, John McMahon, John Ryan

Regrets: Roma Medwid, Anne-Marie Rheubottom

Welcome

Cindy Finn called the meeting to order at 1:18 thanking members for switching the meeting to the afternoon given a scheduling conflict in the morning.

Audit and Special Report to DSREA

John Ryan reported that the approved auditor's report has been submitted following the General meeting.

The next step is the completion of a report of the "deliverables" as listed in our agreement. John R. is currently working on an Excel file that was designed with the assistance of Cheryl Cantin to facilitate this process. Once complete, the spreadsheet will be submitted with the final invoice for 2021-2022.

Appointing an Auditor for 2022-2023.

Following discussion, it was agreed that LCEEQ appoint the auditor.

Resolution # 101 -2022-09-16

It was moved by Fred Greschner and seconded by John McMahon and carried unanimously that LCEEQ appoint the firm of Carrier Joyal CPA Inc. as the auditors for 2022-2023.

Adjournment

The meeting was adjourned at 3:00