



## **BOARD MEETING**

**To be held via Teams Meeting or via phone  
(705) 482-7613 or (844) 883-2385 with code 919 109 005#  
Thursday July 30th at 6:00 pm**

## **AGENDA**

**Opening and Land Acknowledgement**











- 90+% ; /2. <% 8%3/, CC++7%840. . #! '%EO+-+%A02#7-+<%2CO/% //+<7%840. . #% <% , #/+<-, /+%7, \$3% -%E++B3%E2##%+U, 4+-A, /+%O+3+%A02#74, -+%8/-+33+3>%=. 3/%A02#74, -+% 8, 42#2/2+3% -+% '<, A#+%/. % 44. @@. 7, /+%8#+U2A#+%840+7''#+3^%<%J</, -2. % -+3+</#\$% F/O+%@, R. -2/\$% 8%7, \$4, -+3%<.\*. -/O%6, \$%7. %<. /%O, D+%8#+U%O. ''-3^%>?3% %+3''#/'% O. ''3+O. #73%8''40% 3% ''-3%E2##%A+%+\_''2-+7%'3+% %A#+<7% 8%8. -@, #% <7%2<8. -@, #% 402#74, -+% --, <C+@+</3%W. %A, #, <4+%O+%8/, CC++7%840. . #2<C%840+7''#+%4. </-, 3/% E2/O% ''-D+-\$%A. <323/+</'%<. <M3/. ; %E. -B%840+7''#+0%[%+3''#/2<C%2<% ''-%A02#7-+<% 2</+@2<C#2<C%E2/O%8/'7+</3%8-. @% /O+-%840. . #A. , -73% /%7, \$4, -+% <7% /O+-% O. ''3+O. #73%E2/O%O+%D, -2. ''3%. /, /2. <3% 8%A, A\$32//+3%+\_'2-+7%W. %@++/% ''-% 402#74, -+%<++73>%8

!

9H; >I(' #)/#!+!-%-#3<!--&+4!+30#&!J=&(' (/3(+).!  
=, <\$% /O+-%A. ''</-2+3% <7% -. D2<4+3%O, D+%8''44+338''##\$%+. ; +<+7%840. . #3%E2/O. ''/% %+A. ''<7%2<% : JKL1MNO% , 3+3>%8%E+#. . B%/. %S''-. ; +% D+-%( (%A. ''</-2+3%O, D+%+. ; +<+7%840. . #3%A. @; #+/%#\$' E2/O%+<O, <4+7%O\$C2+<+%@+, 3''-+3%'<7%3@, -/%723/, <42<C^E2/O2<%/O+%840. . #>%% %  
m''+A+4%D, 3% #3. %8''44+338''##\$%+. ; +<+7%840. . #3%2<% %&#\$\$(+)%1!-%. O(+)%7+#, \$2<C%+. ; +<2<C%2<% =. </-+, #E0+-+%O+-+%E+-+%O2CO+-% JKL1M-, /+3%[%8++%Z2C''-+%N%A+#. E0%J</, -2. 'E2/O%O. /3; . /3% . 8% JKL1M

<+73% . % , B+% - . , 4/2D+%8/+; 3% . %t <3" -+%O , /%#1 #&<!--%4(1<!KO+!K%)3. !3+!. #)' !3O#(&!#O(1' !3+!  
./O++1!-11@3(4#!!)!2#, 3#45#&!(!. = , , +&3#' !3+!' +!. +>%?<\$% # , <% . -% , -/2@+% -%8/ , CC+-+7%  
340. . #2<C%2<%O+%, @+% 8% O\$324 , #723/ , <42<C%E2##8 , ##80. -/ % <% " -%+7"4 , / . -3^%A . @@2/@+</% . %  
8. 3/+2<C%O+%A+3/% <7%8 , 8+3/#+ , -<2<C%t<D2- . <@+</% . -%J</ , -2. ^3%8/'7+</3>%8  
%

90+-+23% <2<4-+72A#+% @ . " </% 8%E . -B% . %A+%7 . <+% D+-%O+%8"@@+-% . % -+ ; , -+% " -%+7"4 , / . -3^%840 . . #%  
8 , 42#2/2+3% <7%8/'7+</3%8 . -% %8 , 8+%+' " -<% . %840 . . #>%8%8"; ; . -/O+%+U4+##+</%+4 . @@+<7 , /2 . <3% 8%4O2#7%  
O+ , #/O%+U ; +- /3%8 . @%524B%h273%7+ / , 2#+7%O+-+2<%+C , -73% . %8 , 8+%+ . ; +<2<C% # , <3%  
FO//; YTTTEE>324BB273>4 , TW1Z3T?A . " /M524Bh273Ti N` )gm: JKL1NOMG+4 . @@+<7 , /2 . <3MB . -M540 . . #M  
G+ . ; +<2<CM





T :

