

**APPROVED**

**STRATA 799**  
Council Meeting Minutes  
Friday, Nov. 13, 2020 12:00 pm  
Via Electronic

This meeting is held in lieu of the usual 5 min. gathering held after the AGM to appoint Council positions.

1. Call to order: 12:10.
2. Attendance: Tom Haglund #85, Wendy Woodley #87, Lynda Laushway #89, Dave Procter #30, Nancy Fletcher #13
3. Motion made by Dave to terminate the AGM of 2020 11 07, seconded by Wendy, all in favour. Carried.
4. New Business.
  - a) Assigning of Council positions:
    - President - Dave
    - Vice President –Tom
    - Secretary – Nancy
    - Treasurer – Wendy
    - Member at Large -Lynda
5. Next meeting: Friday Nov 20, 2020 at 10:00 am.
6. Motion made by Wendy to adjourn meeting, seconded by Tom. All in favour.

Meeting Adjourned at 12:37 pm.