



Meeting #02-17

Thursday February 9th, 2017

Thunder Bay Live – Victoria Ave

8:00 am-10:00 am

Minutes

1. Approval of Agenda – Moved by Mike Larizza; Second: Larry Hebert - passed
2. Approval of January 2017 Expenditures – Moved: Larry Hebert; Second: Aldo Ruberto - passed
3. AGM Date: April 20th – Possibly at McKellar Mall
4. Pass new Bylaws and Terms of Reference – Moved by Raechel Reed; Second: Aldo Ruberto - passed
5. Next Meeting
Thursday, March 9th, 2017 – 5:30 p.m. – Thunder Bay Live