

Minutes
Executive Committee Meeting
June 13, 2023

Chair: F. Alexander

Recorder: S. Greco

Present: F. Alexander, M. Iafrate, E. Crowe (Virtual), J. DiMeo (Virtual), A. Saggese (Virtual), D. Scuglia, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 1:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Committee members present.
Approval of the Agenda	Iafrate/Crowe - CARRIED
Previous Exec Minutes	May 23, 2023 Public Minutes were approved- Iafrate/Crowe - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<p>(i) Budget Reduction Tabled on May 29, 2023 – Scott Cholewa</p> <p>The Executive Committee agreed that Mr. McNeil will contact Mr. Cholewa and discuss his delegation request regarding budget reductions. Pending that conversation, it will determine if this delegation will be added to the June 20th Regular Board agenda.</p> <p><i>Post Meeting - this delegation was added to the June 20th Board Agenda on June 14th Later in the day on June 14th, the delegation was rescinded.</i></p>

Recognitions/Outside Presentations