

Board of Directors' September 27, 2022

1. Approval of the Minutes of the Board of Directors' Meeting on August 30, 2022

It is moved and seconded to approve the minutes of the Board of Directors' Meeting on August 30, 2022.

MOTION CARRIED

2. The following Board Director(s) have requested an excused absence from the September 27, 2022.

It is moved and seconded to approve an excused absence for the following Board Director(s):

MOTION CARRIED