



**Special Council Meeting
Via EMAIL
August 30, 2023**

MINUTES

Sent via Email: Drs. Aaron Bazylak, Derek Thiessen, Mike Fowler, Michael Koskie, Wes Thomson, Raj Bhargava, Dean Zimmer, Drew Krainyk, Erika Ridgway, Jay Lalli, Kevin Saganski, Bil Hussain; Don Robinson, Gord Wyatt, Silvia Martini, Gord Gillespie and Jaime Korczak.

MOTIONS:

1. The CDSS finance committee recommends management be instructed to immediately purchase a \$1.0 million cashable GIC.

Moved: Don Robinson

Seconded: Dr. Wes Thomson

Motion carried.

2. The CDSS finance committee recommends management proceed in acquiring a license to utilize the QuickBooks accounting system.

Moved: Dr. Mike Fowler

Seconded: Dr. Wes Thomson

Motion carried.

GG/jg