



Municipal Advisory Corporation Inc.
La Corporation Consultative aux Municipalités Inc.

SPECIAL MAC BOARD OF DIRECTORS MEETING

Friday, November 15th, 2024 @ 8:45 a.m.

Virtual

Present:

Chris Spear, President
Paul Lang, Vice-President
Scott Sparks, Treasurer
Claudette MacLean, Board Member
Cheryl Emmerson, Board Member
Gilles Legacy, Board Member
Brenda L. Knight, Secretary

1. Call to Order and Welcome

President Chris Spear called the special virtual meeting of MAC to order at 8:45 a.m..

2. Approval of Agenda

It was moved by Paul Lang, seconded by Suzanne Coulombe that the agenda of the special virtual meeting be approved. **Motion Approved**

3. Financial Report

(a) Motion to Move funds from Chequing to GIC

It was moved by Treasurer Scott Sparks, seconded by Suzanne Coulombe That the amount of \$70,000 (seventy thousand dollars) be moved from the RBC chequing account 00884 100-365-6 to a GIC in order to obtain interest. **Motion Approved**

4. Adjournment

It was moved by Scott Sparks seconded by Claudette MacLean, That the special virtual MAC Board meeting of November 15th 2024 be adjourned at 8:52 a.m. **Motion Approved**

Respectfully submitted
Brenda L. Knight, MAC Secretary