



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

Board of Directors Meeting
May 13, 2025 After AGM @ 3:30 p.m.

Present: Paul Lang, Vice-President
Gilles Legacy, Director
Cheryl Emmerson, Director
Scott Sparks, Treasurer
Claudette MacLean, Director
Suzanne Coulombe, Director
Brenda L. Knight, Secretary

Absent: Chris Spear, President

Call to Order

Vice- President Paul Lang called the meeting to order at 3:30 p.m..

2. Approval of Agenda

It was moved by Suzanne Coulombe and seconded by Gilles Legacy that the agenda of May 13, 2025 be approved. **Motion Carried**

3. New Business

(a) **Election of Officers**

It was moved by Suzanne Coulombe, seconded by Cheryl Emmerson, that the following persons be elected to hold the position of officers for the 2025/2026 year:

President	-	Chris Spear	
Vice-President		Paul Lang	
Treasurer		Scott Sparks	
Secretary		Brenda L. Knight	Motion Carried

9. Date and Location of Next Meeting

The next MAC Board meeting will take place October 2025.

10. Adjournment

It was moved by Gilles Legacy that the meeting be adjourned at 3:45 p.m... **Motion Carried**

Respectfully Submitted,
Brenda Knight