



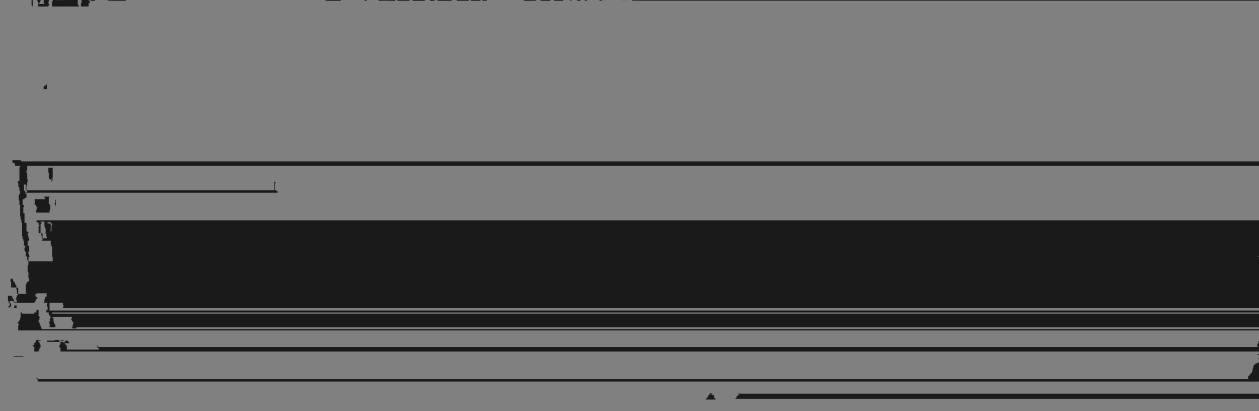




1. \_\_\_\_\_  
2. \_\_\_\_\_

9. Confidential Session commences **18:16**

The Board enters into Confidential session at 18:16



10. Adjournment: **18:47**

Bryan Buraga, President