

Dear Board,

We held an Extraordinary meeting 4:05 pm to 4:34 pm on March 17, 2022 in place of our regular Financial Meeting.

The following were in attendance: Charlene Orr, Sharon Uteck, Teresa Richards, Mary Anne McNeney, Patrick Simpson and Kathryn Foley

Discussion of the letter with recommendation and the financial statements took place.

**MOTION 220301 by Sharon Uteck** to approve the 2021 audited consolidated financials statements as presented by Stark and Marsh.  
SECONDED by Mary Anne McNeney. CARRIED.

Kathryn Foley, BEd. MLIS

Director

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***Treaty 4 Territory and the Traditional Homeland of the Métis***