



### Minutes of Executive Committee

<b>Meeting</b>	Executive Committee		
<b>Date</b>	September 16, 2020	<b>Time</b>	4:00 p.m.
<b>Meeting Room</b>	Laurence Patterson	<b>Meeting Duration</b>	2 Minutes
<b>Meeting Chairman</b>	Ms. M. Jennings	<b>Report Author</b>	N. Lauzière

Commissioners			
Members	Quorum: 1	Non Members	
Ms. Marlene Jennings, Trustee	X		

Administrators			
Alfonsi, E.	X		
Duhême, B. Me	X		
Lauzière, N.	X		

Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MS. M. JENNINGS, AND RESOLVED that the agenda be Approved as presented.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution #E20-09-16-1</u></p>
2.	<p><u>Adoption of Minutes of the Special Executive Committee Meeting Held on June 30, 2020</u></p> <p>IT WAS MOVED BY THE TRUSTEE, MS. M. JENNINGS, AND RESOLVED THAT the Minutes of the Special Executive Committee Meeting held on June 30, 2020 be approved as presented.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution #E20-09-16-2</u></p>

**Minutes of Executive Committee**

3.	<u>Business arising out of the Minutes</u>  There was no business arising.
4.	<u>Other Business</u>  There was no other business.
5.	<u>Adjournment</u>  IT WAS MOVED BY MS. M. JENNINGS, AND RESOLVED to adjourn the meeting at 4:02 P.M.  Adopted  <p style="text-align: right;"><u>Resolution #E20-09-16-5</u></p>

<hr/> Ms. Marlene Jennings, Trustee	<hr/> Me Nathalie Lauziere, Secretary General
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