**OPNC Board of Directors Meeting Minutes**

Wednesday, September special Members

Meeting 25, 2024 – 7:00 P.M.

2200 Sawgrass Drive, Oakville

Present: Board Members: Anne Cesak, Pat Whyte, Elizabeth Peck, Diane Melo, Lambrina Nikolaou, Rachel Li

Staff: Michelle Knoll

Regrets : Jamie Bay, Keith Kasselman, Eman Galal, Adeola Onafuwa

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| **Agenda Item** | **Host** | **Outcome** | **Follow up** |
| Call To Order/Welcome  Approval of Agenda | Anne | Call to order 7: pm  Motion to approve the agenda: |  |
| Land Acknowledgement |  | Board member to personalize the Land Acknowledgement.  Motion to approve the consent agenda:  Seconded: |  |
| By-law review and approval | Anne | Members to review By-law and motion to approve changes.  Motion to approve to Fall Fair Review:  Seconded: |  |
| Adjournment | Anne |  |  |