

Highland PAC Meeting

October 15, 2018

Call to order: 7:15 pm

Welcome and Introductions

In attendance: Tonia Frawley, Pauline Rae, Dean Patterson, Tracy Malyon, Spring Halasz, Amelia Valmorbida, Emma Thompson

Approval of previous minutes: Motion made by Pauline, 2nd Tracy

Approval of Agenda: Motion made Emma, 2nd Amelia

Correspondence: None

Presentation: none

Reports:

Chair – attended September Board meeting

Treasurer- gaming funds approved \$15,288 will be deposited to gaming account

DPAC- none

Administration- see attached report

Trustee- not in attendance

Old business: None

New business: Nominations are open for all positions of PAC executive

Pauline nominated Adam Thompson for Chair

Emma nominated Tracy Malyon for Treasurer *Co. - Pauline Rae*

Tracy nominated Spring Halasz for Secretary

Amelia nominated Nicole Martin for Vice Chair

DPAC Rep still open

Next meeting: Monday November 19, 2018

Motion to adjourn: 8:25 pm