

The Chair, Michael Goldwax welcomed all to this Special meeting.

It was moved by Angie Gugliotti, seconded by Sean Smith,

The motion was adopted unanimously.

(It was moved by Sean Smith, seconded by Nathalie Lachance,

(The motion was adopted unanimously.)

FoodT.650t\$,N sWEt.n d PEB Udd9A6 Tdo5JCO6 (N)-1N05 E41N0.n6 (dEC-0tAN)-1NI6,1RA0.7 D(T)-n7a

(It was moved by Jamie Singerman, seconded by Stéphane Beaudet,

(The motion was adopted unanimously.)

The meeting adjourned at 7:40 p.m

Signatures:

Michael Goldwax
Board Chair

François Paradis
Director, Corporate Affairs