

LEC Members: Tracey-Ann Prokipczuk, Susan Lau, Melissa Mellor, Paula Golding, Deborah Konig, Caitlin MacKinnon, Tara Bristol, Sarah Harvie, Sara McArthur, Katherine Wawrzkowicz

Regrets: Karen Finucane, Jason Kovacs, Tanya Kowalewicz, Dana Leaman, Joanne MacDonald, Steve Mikalauskas

Required for Quorum: 9 (10 attended)

1. Call to order
2. Statement of Respect (<https://youtu.be/t-XTMx1md7I> or [Statement of Respect](#))
3. Adoption of agenda
 - 3.1. Amendment - ratification of approval vote on donation of \$241 to OPSEU TSSA strike fund.
 - Motion to approve: Melissa. Second: Tara. Carried.
4. New Business
 - 4.1. Donation of \$241 to OPSEU TSSA strike fund.
 - Ratification of approval vote (by email): Susan. Second: Paula. Carried.
 - 4.2. Budget/Treasurer Report
 - Melissa explained the 2021 Year-End Report, and the Proposed 2023 Budget (noting adjustments from 2022, overall assets and local investments accounts).
 - Budget scheduled to be presented to the GMM on October 12/2022.
 - Motion to approve budget: Susan. Seconded: Caitlin. Carried.
 - Motion to approve report as whole: Tara. Seconded: Deborah. Carried.
5. Adjournment: 6:30 pm. Motion to approve: Sarah. Seconded: Paula. Carried.

Next meetings:

- GMM - Wed. Oct. 12/2022
- LEC meeting – Wed. Oct. 19/2022 – by Zoom