

LEC Members: Susan Lau, Sarah Harvie, Dana Leaman, Sara McArthur, Melissa Mellor, Paula Golding, Chris Arndt, Patrick Angielczyk, Roslyn French-Sanges, Annie Jong, Deborah Konig, Jason Kovacs, Gustavo Marcano Valero, Tracey Prokipczuk, Nancy Reyes

Regrets: May Benoit, Tara Bristol (on leave), Tanya Kowalewicz, Joanne MacDonald, Caitlin MacKinnon (on leave)

Required for Quorum: 11 (15 attended)

1. Call to order
2. [Statement of Respect and Land Acknowledgment](#)
3. Treasurer's Report
  - 2023 YTD Report/Local Investments
    - Explanation of the 2023 Year-to-Date report, Overall Assets and Local Investments Accounts
    - Motion to approve report as a whole: Sara M. Seconded: Sarah H. Carried.
4. Adjournment: 12:30 pm. Motion to approve: Dana L. Second: Melissa M. Carried.

Next meetings:

- GMM – Wed. February 14/2024, 12:00 pm – 1:00 pm - by Zoom
- LEC meeting - Wed. February 21/2024, 5:30-6:30 pm – by Zoom