



## Special Members Meeting - Virtual

6:30pm - 8:00pm | August 31, 2021

### AGENDA

1. Welcome - Martin Tremblay
2. Prayer - TBD
3. Call to Order – Martin Tremblay
4. Approval of the Agenda - Martin Tremblay (Vote)
5. Current Operational Financial Update – Kevin Nichol
6. Capital Renewal Project Update – Multiple Individuals
  - a. Project Team Members
  - b. Phased Plan Approach
  - c. Proposed Budget
  - d. Present Status
  - e. Anticipated Timeline
7. Q & A – Multiple Individuals
8. Motion #1 (vote) Motion to accept and approve fundraising for Phase 1 of the Capital Renewal Plan with an estimated cost of \$2.2671m, of which an estimated \$1.2m will be received from insurance and the remaining balance from donors; of which 10% has already been received and 20% has been pledged, but not yet received.
9. Motion #2 (vote) Motion to accept and approve fundraising for Phase 2 of the Capital Renewal Plan, with an estimated cost of \$500K, to begin after all funds needed for Phase 1 have been received, and all funding is also in hand without incurring any debt.
10. Final Comments - Martin Tremblay/Wayne Alguire
11. Prayer/Adjournment - Martin Tremblay