

Confidential Personnel and Attorney Client Privileged Document

October 23rd, 2019 Special Meeting HNWS
Summarised by Kevin Lanier Secretary/Treasurer

A confidential personnel meeting was held to review the Incident on [REDACTED]
[REDACTED]
[REDACTED]

Call to order: 6:10pm by MK

Roll Call: Kevin Lanier (KL), Mike Kennedy (MK), Mark Miller (MM), Fred Terasa (FT), Daryl Lynchard (DL), Will Goulet (WG) and Yvonne Harper (YH)

Rob Williamson, CEO (RW) and Keith Kilpatrick, esq (KK) were also in attendance.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

MK motioned to Adjourn the meeting Board members unanimously approved.

Adjourned :7:52pm



Kevin Lanier Secretary/Treasurer