



**Record of Decisions
August 31, 2020**

PRESENT: Mary MacDonald, Chair
Linda Smardon, Vice Chair
Carol Beal
Anthony Brown
Kim Fox
Susan Green
Aaron Millen
Greg Taylor
Clinton Wilkins
Brad Chisholm, Registrar

REGRETS: N/A

STAFF: Peggy Kell, Recorder

Approval of the terms of reference, by email, for the Amendment to the APS Task Force.

**AMENDMENT TO THE AGREEMENT OF PURCHASE AND SALE TASK FORCE TERMS OF
REFERENCE APPROVAL**

M. MacDonald, Chair, emailed the Board regarding the terms of reference for the Amendment to the Agreement of Purchase and Sale Task Force.

MOVED by A. Millen and seconded

To accept the Terms of Reference for the NSREC task force as provided to the Board by B. Chisholm with the change recommended by C. Beal.

MOTION CARRIED.