



## **EXECUTIVE COMMITTEE MEETING**

Tuesday July 13, 2021 **5:30 p.m. Virtual Meeting** [Physical location: Fairfax Public Library, 75 Hunt St., Fairfax]

**Attendance:** Bob Buermann, Andy Alling, Elisabeth Nance, Lori Ruple, Harold Garrett, Lynn Douglas, Catherine Dimitruk, Rowena Brown

### Adjustments to the Agenda

There were no adjustments to the agenda.

### Letter re US/Canada border re-opening

The Committee discussed the draft letter as distributed. E. Nance and A. Alling noted some corrections to grammar and context. The committee discussed forwarding the letter to provincial leadership as well. E. Nance moved to approve the letter as modified. A. Alling seconded. Motion carried.

### Member and staff announcements

C. Dimitruk reminded members of the regular meeting next week.

B. Buermann moved to adjourn. A. Alling seconded. Motion carried; meeting adjourned 6:00 p.m.