

PEI Family Violence Prevention Services, Inc.

Board Meeting

May 5, 2009 (6:00pm - 9:00pm)

Location: PEI House of Sport, Enman Crescent, Charlottetown, PE

Present: Bill Costain, Lorne Cudmore, Shauna Fuller, Anne Nicholson, Patricia Roy, Dave O'Brien, Sherry Pagé, Phil Matusiewicz (exofficial)

Regrets: Sr. Norma Gallant, Karin Laronde, Brenda Profit, Nancy Wallace

1. Approval of Agenda

MOTION: That the agenda be approved as presented.

M/S: Dave O'Brien / Lorne Cudmore

CARRIED.

2. Approval of Previous Minutes

MOTION: Shauna moved that the minutes of April 2, 2009 be approved with an amendment to item 5.

M/S: Bill Costain / Anne Nicholson

CARRIED.

Lorne asked about document sign off as unfinished business not on the present agenda. Noted that this be added to a future agenda.

Meeting moved to "In Camera".

Chair

Date