

**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".

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Chair

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Date