



Board of directors

Special Meeting – New location for PBM

May 4, 2026, 18h

Minutes

In attendance: Maurice Belliveau, chair
Monique Brennan (remotely)
Gerry Williamson

Mireille Lanouette, secretary
Gil Mulligan
Paul Doiron

Regrets: Emma Duguay
David Torriero

Garry Uhl

Opening of the meeting at 18h.

Lengthy discussion occurs regarding our move to another location, based on the power point presented by the chair.

Moved by Paul, seconded by Gerry, to approve the budget as presented, including a yearly membership fee of 545\$ + taxes for the next year, and to proceed with the next steps towards leasing a new facility. Motion approved.

Moved by Paul, seconded by Gil, that the lease presented by Atlantic Commercial Properties be signed, conditionally to legal feedback that will be received, and that liability insurance is in place. Motion approved.

Note to the membership will be sent today.

Adjournment proposed by Mireille at 20h 40.