

OLV Warden's Meeting
March 15, 2023 in Church Hall
10:00 AM

NO MEETING DUE TO NO QUORUM.

In attendance: Bill Cameron, Susan Lemieux, Gail Preston, and Lyall Campbell

Absent: Father Murray, Theresa Ritchie, Bill Raby, Mervin Butler, Nancy Lanthier

Item	Description	Action by
1	Opening Prayer:	
2	Approval of Agenda:	
3	Approval of Minutes:	
4	Administration Activities: 1. Secretary's Report: 2. Treasurer's Report:	
5	Business Arising from Minutes. 1. Code of Ethics and Conduct – update (Protection of Minors and Vulnerable Adults) 2. Purchase of computer for Secretary (Update) 3. Presentation of Financial statement 2022 to Parishioners (Fabrique Act Requirement) 4. Regie des Batiments - update	
6	New Business: 1. Report on training course for Wardens (Highlights) 2. Position of Chairperson of the Fabrique 3. Future of the gas stove in the kitchen 4. 5.	
7	Next Meeting:	
8	Adjournment:	