

**BOARD OF DIRECTORS – RECORD OF DECISIONS – DECEMBER 1<sup>ST</sup>, 2022**

**AT THE DECEMBER 2022 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. APPROVED TARGETED AREAS OF APPROACHING GROWTH.
3. APPROVED CUPE MANDATE.
4. ACCEPTED DRAFT OPERATING AND CAPITAL BUDGETS.

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