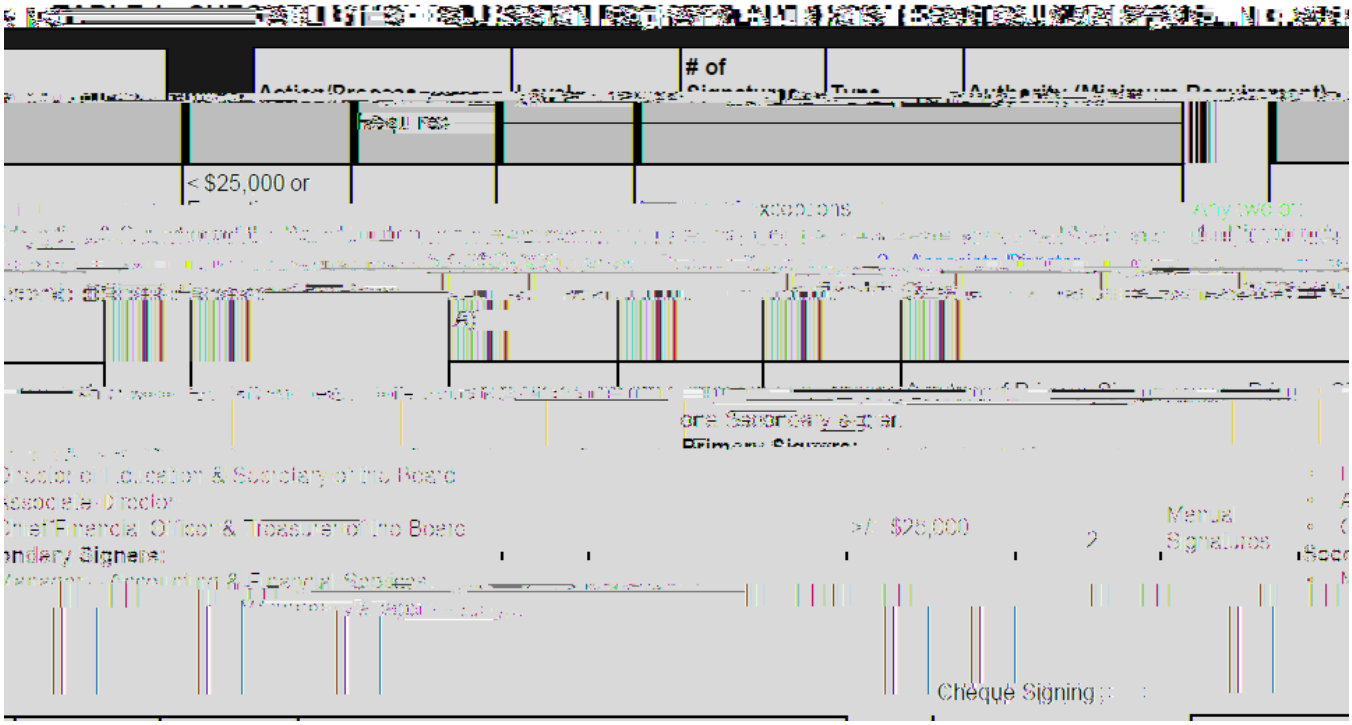
Vice-Chair Maria Iafrate presented, for approval, Report No. 2024:09 of the Special Committee of the Whole private session held on February 7, 2024.

_____ the confidential action items from the Private Session held February 7, 2024, be approved as presented.

C. McNeil, Chief Financial Officer and Treasurer of the Board provided changes to the Approval Authority Table 1. A third name was added to allow for any two of the primary signers for processing cheque payments efficiently.

_____ Table 1 be amended as presented.

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