

Present: Kaneena Vanstone, Brian diCenzo, Jocelyn Brunet, Jason Warren, Michelle Matte-Stotyn, Judy Renaud  
Absent: Gord Gauvin  
Guest: Pat Floyd

Meeting called to order: 8:10 pm EST

- 1. Motion: At the recommendation of legal counsel, I move that CSPA approve a one-time, non-precedent setting contribution of \$10,000 towards the full and final settlement case of Parachute Montreal vs Burnett. This contribution will be paid from the General Fund of CSPA and not that of the Defence Fund. This contribution will only apply and be paid upon full and final settlement.**

**Moved: (Bd)**

**Seconded: (JW)**

**Carried**

**1 Objection**