



Lac Seul Police Services Board

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NOTICE OF SPECIAL AND/OR GENERAL MEETING OF DIRECTORS AND MEMEBERS OF

LAC SEUL POLICE SERVICES BOARD CORP.

Notice is hereby given that a Special and/or General Meeting of the Directors and Members of **LAC SEUL POLICE SERVICES BOARD CORP.** shall be held on January 23, 2020, at 7:00 PM at the Lac Seul Events Centre in Frenchman's Head to confirm the present Directors of the Corporation and to confirm the removal of former Directors by passing the following Resolutions:

1. The following persons are hereby confirmed as being removed as elected directors of the Corporation:

Terry Thomas

Emma Littledeer

Grace Strang

Garnet Angeconeb

Rita Angeconeb

2. The following persons, a majority of whom are resident Canadians, are hereby confirmed as directors of the Corporation to hold office until the next Annual General Meeting of the Corporation or until their successors are elected:

Norma Kejick

Shera Wesley

Mary Ellen Ningewance

Lorraine Kejick

Alana Mamakeesick

DATED at Lac Seul, Ontario this 17th day of December 2019

NORMA KEJICK
Director and President