

**From:** [Kelly Skotnitsky](#)  
**To:** [Renee Stoyles](#)  
**Subject:** Minutes from C2 BofD Meeting regarding Cap Ex  
**Date:** March 7, 2025 9:11:05 AM  
**Attachments:** [Minutes from C2 Board of Directors Meeting.pdf](#)

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Hi Renee:

Please find attached the Minutes from the C2 Board of Directors Meeting where a motion was made by Councillor Langridge to use an additional \$106K in the C2 Capital Reserve Fund to cover extra cap ex projects that are necessary for the 2025 fiscal year.

As I am assuming this needs to go to Council for approval.

Thanks Renee.

**Kelly L. Skotnitsky,**  
**General Manager**

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