

- 1. Approved a recommendation that further to Standing Order 12. Awards (d), the Provincial Executive approve the granting of one (1) Local Service award;
- 2. Approved a recommendation that the Provincial Executive receive the Strategic Planning Report and postpone consideration of the Report until their September 2022 regular meeting;
- 3. Approved a recommendation that a Provincial Executive by-election for the vacant seat in the APSEA Region be set with the following timeline:
  - Nominations to open Thursday, August 18, 2022 at 8:00 a.m.
  - Nominations to close Tuesday, September 20, 2022 at 4:00 p.m.
  - By-Election date to be Tuesday, October 18, 2022 from 6:00 a.m. to 8:00 p.m.