

**DEWDNEY AREA IMPROVEMENT DISTRICT**  
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**2014 POST-AGM MEETING**  
**Wednesday April 9, 2014**  
**Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie. B.C.**

## **MINUTES**

**In Attendance:** Douglas McNeill (Acting Chair)  
Deb McKay (Acting Vice-Chair)  
Craig Brooks  
Gus Derewenko  
Steve Dimond  
Ernest Loewen  
Peter Schalkx  
Douglas Sinitsin  
Brett Vander Wyk

Larry Wiens – project manager  
Peter Hanslo – administrator and finance officer

**Call to Order:** Chair 9.50 pm.

**Motion:** To adopt post-AGM agenda.  
D.McKay/B. Vander Wyk. Opposed: None. Abstentions: None.  
Motion adopted.

**Motion:** To adopt 2014 new trustees election results.  
P. Schalkx/S. Dimond. Opposed: None. Abstentions: None.  
Motion adopted.

**Welcome new board members** Acting Chair welcomed new board members.

**Election:** Chair: Douglas McNeill.  
D.McKay/S.Dimond. Opposed: None. Abstentions: None.  
Elected Chair for 2014: Douglas McNeill.

Vice-Chair: Deb McKay.  
E. Loewen/P. Schalkx. Opposed: None. Abstentions: None.  
Elected Vice-Chair for 2014: Deb McKay.

**BUSINESS**

**DAID Court of Revision**

The DAID Court of Revision is scheduled for Saturday May 10, 2014 from 1.00 pm to 3.00 pm to be held at North Fraser Firehall #3 c/o Sylvester and Pattison Roads, Hatzic Prairie. DAID administrator Peter Hanslo will attend with volunteer trustees Deb McKay and Doug Sinitsin.

**DAID staff remuneration review**

Tabled for an in-camera meeting immediately after the DAID public meeting on Monday May 5, 2014. In the meantime DAID staff remuneration continues as before until that date.

**Motion:** To table staff remuneration review for an in-camera meeting on May 5, 2014 and to continue with DAID staff remuneration as before until that date. S. Dimond/P. Schalkx.

Opposed: None. Abstentions: None.

Motion adopted.

**Next meeting:** Date: Monday May 5, 2014  
Venue: Hatzic Prairie Community Hall.  
Time: Immediately after same evening public meeting.

**Meeting adjourned** 10.28 pm.

