

DEWDNEY AREA IMPROVEMENT DISTRICT

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2015 POST-AGM MEETING

Wednesday April 8, 2015

Clarke Theatre, 33700 Prentis Avenue, Mission. B.C.

MINUTES

In Attendance: Douglas McNeill (Acting Chair)
Deb McKay (Acting Vice-Chair)
Gus Derewenko
Christian Leuzinger
Ernest Loewen
Peter Schalkx
David Scott
Douglas Sinitsin
Brett Vander Wyk

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

Call to Order: Acting-Chair 9.17 pm.

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

Motion: To adopt 2015 new trustees election results.
P. Schalkx/D. McKay. Opposed: None. Abstentions: None.
Motion adopted.

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

Election: Acting-Chair: Douglas McNeill.
B. Vander Wyk/P. Schalkx. Opposed: None. Abstentions: None.
Vote: unanimous in favour.
Elected Chair for 2015: Douglas McNeill.

Acting Vice-Chair: Deb McKay.
B. Vander Wyk/P. Schalkx. Opposed: None. Abstentions: None.
Vote: unanimous in favour.
Elected Vice-Chair for 2015: Deb McKay.

BUSINESS

Motion: To adopt March 11, 2015 meeting minutes.
B. Vander Wyk/G. Derewenko. Opposed: None. Abstentions: None.
Motion adopted.

Sign minutes: March 11, 2015 minutes signed by Chair.

Motion: To adopt March 11, 2015 in-camera meeting minutes.
D. McKay/D. Sinitsin. Opposed: None. Abstentions: None.
Motion adopted.

Sign minutes: March 11, 2015 in-camera meeting minutes signed.

Motion: To adopt a Resolution to conduct an in-camera meeting immediately after closure of the next board meeting to discuss a staff matter.
P. Schalkx/B. Vander Wyk. Opposed: None. Abstentions: None.
Motion adopted.

Next meeting: Date: Wednesday May 6, 2015.
Venue: Hatzic Prairie Community Hall.
Time: Immediately after closure of public meeting.

Meeting adjourned 9.32 pm.

