

**DEWDNEY AREA IMPROVEMENT DISTRICT**  
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**2019 POST AGM MEETING**

**April 15, 2019**

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

**Minutes**

**Chair (Acting):** Susan Livingston

**Call to order:** 8:05 pm

**In Attendance:** Ray Boucher  
Debbie McKay  
Richard Shelley  
Steve Anderson  
Richard Astell  
Heather Thompson  
Greg Hawksby  
Jim Loewen  
Wayne Robertson

**Absent:** Susan Livingston - Administration/Finance Officer  
None

**Motion:** To adopt the April 15, 2019 Post Annual General Meeting Agenda.  
Debbie McKay / Jim Loewen Opposed: None **Motion Adopted**

**New trustees:** **2019-2022 Trustees**, Ray Boucher, Jim Loewen and Wayne Robertson were welcomed. Trustee Handbook, By Law #60, were provided where required. Signed Confidentiality Agreements and contact information was received for those not already on file.

**Elections:** Acting Chair Susan Livingston made 3 calls for Chair nominations.  
Ray Boucher was nominated by Trustee Debbie McKay.

**Chair elected:** Ray Boucher was elected as 2019 Chair by acclamation.

**Next Meeting:** Trustee meeting scheduled for May 27, 2019 at Hatzic Prairie Hall at 7 :00 pm.

**Meeting adjourned:** 8:03 pm

