

**2020 ANNUAL GENERAL MEETING**  
**Monday December 14, 2020**  
**Hatzic Prairie Community Hall, 10845 Farms Road, Mission B.C.**

**MINUTES**

- In Attendance:** Ray Boucher (Chairman)  
Debbie McKay  
Richard Shelley  
Steve Anderson  
Richard Astell  
Heather Thompson  
Greg Hawksby  
Jim Loewen
- Susan Livingston – Administrator and Financial Officer
- Dorothy Phillips - Electoral Officer  
Paul McKeown - Polling Clerk  
Patricia Cooper - Polling Clerk  
Cheryle Hallberg - Polling Clerk
- Call to Order:** Chair - Ray Boucher - 5:00 pm
- Motion:** To adopt December 14, 2020 Annual General Meeting agenda.  
Jim Loewen / Greg Hawksby                      Opposed: None                      **Motion: Adopted**
- AGM/COVID-19 Format:** 2020 AGM notice mailed Nov 16, 2020 advised ratepayers, due to COVID-19 gathering restrictions a formal sit-down meeting format would not be used. Ratepayers were advised to send nominations for Trustee terms to DAID by Dec 9, 2020 and AGM registration, voting, 2019 Financial Report, 2020 Budget, Newsletter handouts and concern/complaint/comment drop off would be from 5:00pm - 8:00pm on Dec 14, 2020.
- ELECTIONS:**
- Election of new trustees:** Nominations received for Trustee terms by December 9, 2020 deadline:
- |                            |             |           |                 |
|----------------------------|-------------|-----------|-----------------|
| <b>Dewdney Zone</b>        | 2-year term | 2020-2022 | Rick Dekker     |
| <b>Dewdney Zone</b>        | 3-year term | 2020-2023 | Richard Shelley |
| <b>Hatzic Lake Zone</b>    | 3-year term | 2020-2023 | Debbie McKay    |
| <b>Hatzic Prairie Zone</b> | 3-year term | 2020-2023 | Richard Astell  |
- Election Results:** All Trustee term positions were elected by acclamation.
- Trustee Honorarium:** The 2020 trustee meeting honorarium will not change for 2020. (\$65.00)
- Date of next meeting:** Post AGM meeting, directly after AGM December 14, 2020.
- Meeting adjourned:** 8:03 pm
- Financial Report/Budget:** 2019 Audited Financial Report and 2020 Budget provided to ratepayers upon exiting.
- Motion:** To adopt 2019 Audited Financial Report conducted via email December 24, 2020.  
Debbie McKay / Richard Shelly                      Opposed: None                      **Motion: Adopted**