

2021 ANNUAL GENERAL MEETING

Monday November 22, 2021

Hatzic Prairie Community Hall, 10845 Farms Road, Mission B.C.

MINUTES

In Attendance: Trustees Ray Boucher (Chairman) Richard Astell
Debbie McKay Heather Thompson
Steve Anderson Greg Hawksby
Rick Dekker

Absent: Jim Loewen
Richard Shelly

In Attendance: Elections Dorothy Phillips - Electoral Officer
Cheryle Hallberg - Polling Clerk
Jennifer McKeown - Polling Clerk

Call to Order: Chair - Ray Boucher - 5:00 pm

Motion: To adopt November 22, 2021 Annual General Meeting agenda as distributed.
Heather Thompson / Richard Astell Opposed: None **Motion: Adopted**

AGM/COVID-19 Format: 2021 AGM notice mailed Nov 5, 2021 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 November 18, 2021 and AGM registration, voting, 2020 Financial Report, 2021 Budget, Newsletter handouts and concern/complaint/comment drop off would be from 5:00pm - 8:00pm on November 22, 2021.

Financial Report/Budget: 2020 Audited Financial Report and 2021 Budget provided to ratepayers on registration.
Motion: To adopt 2020 Audited Financial Report as previously distributed.
Debbie McKay / Heather Thompson Opposed: None **Motion: Adopted**

ELECTIONS:

Election of new trustees: Nominations received for Trustee terms by November 18, 2021 deadline:

Dewdney Zone	2-year term	2021-2023	Ross Thompson
Dewdney Zone	3-year term	2021-2024	Roy Chaplin
Dewdney Zone	3-year term	2021-2024	Elske Von Hardenberg
Hatzic Lake Zone	3-year term	2021-2024	Gregg Hawksby
Hatzic Prairie Zone	3-year term	2021-2024	Steve Anderson

Election Results: Hatzic Lake/ Hatzic Prairie and Dewdney 2year term positions elected by acclamation.
Dewdney Zone 3year term: Roy Chaplin - 27 votes. Elske Von Hardenberg - 47 votes.
Elske Von Hardenberg elected.

Trustee Honorarium: The 2021 trustee meeting honorarium will not change for 2021. (\$65.00)

Date of next meeting: Post AGM meeting, directly after AGM November 22, 2021.

Meeting adjourned: 8:35 pm

Ray Boucher