

DEWDNEY AREA IMPROVEMENT DISTRICT

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2022 POST AGM MEETING - May 16th, 2022

Hatzic Prairie Community Hall – 10845 Farms Rd, Hatzic Prairie

Minutes

- Chair (Acting):** Heather Thompson
- Call to order:** 8:05 pm
- In Attendance:** Ray Boucher
Debbie McKay
Steve Anderson
Richard Astell
Greg Hawksby
Jim Loewen
Rick Dekker
Elske Von Hardenberg
Ross Thompson
Heather Thompson- Administration/Finance Officer
- Absent:** None
- Motion:** To adopt the May 16th, 2022 Post Annual General Meeting Agenda.
Debbie McKay / Elske Von Hardenberg Opposed: None **Motion Adopted**
- New trustees:** **2022 - 2025 Trustees**, Ray Boucher, Rick Dekker and Jim Loewen were re-elected by acclamation.
- Elections:** Acting Chair Heather Thompson made 3 calls for Chair nominations. Ray Boucher was nominated by Trustee Elske Von Hardenberg, Rick Dekker & Ross Thompson.
- Chair elected:** Ray Boucher was elected as 2022 Chair by acclamation.
- In Camera-Meeting:**
- Motion:** To adopt Resolution #54 to hold an in-camera meeting immediately following POST AGM May 16, 2022 meeting to review Dewdney Bridge Project land purchase Agreement.
Elske Von Hardenberg / Rick Dekker Opposed: None **Motion Adopted**
- Sign:** Resolution 54 - In camera meeting for May 16, 2022. Chair, Ray Boucher
- Next Meeting:** Trustee meeting scheduled for Jun 13th, 2022 at Hatzic Prairie Hall at 7 :00 pm.
- Meeting adjourned:** 8:15 pm

*Debbie McKay
Acting Chair*