

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT
Minutes of the Special Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, Wednesday
October 14, 2021 @ 1:00pm

Trustees Present: Jeff Cain, Irene Doyle, Mark Smailes, Ian McJannet, Adrian Piloto
Regrets: Wim Jellema

Officer: Leigh Fagerlund

Call to Order

The Administrator called the Special Meeting to order at 12:00 pm.

The Trustees voted to have Jeff Cain act as the Chairperson for the Special Meeting

Capital Budget – Discussion ensued regarding the parcel tax for 2022.

Motion by Irene Doyle have no change to the parcel tax for 2022 due to hardships felt in regards to the pandemic. **Seconded** Ian McJannet. In Favour Jeff Cain Irene Doyle and Ian McJannet.

Opposed: Mark Smailes and Adrian Piloto.

CARRIED

Operating Budget: - Tabled Administrator to update the amounts and present at the Regular Board meeting October 20, 2021.

Adjournment – 2:30

Jeff Cain, Chairperson

Leigh Fagerlund, Officer