

Qualicum Bay – Horne Lake Waterworks District
234 Lions Way, Qualicum Bay, BC V9K 2E2

**Minutes of the 53rd Annual General Meeting
of the Qualicum Bay – Horne Lake Waterworks District
held at the Waterboard office
Wednesday, September 22, 2021**

The Chairperson called the Meeting to order at 5:05 p.m.

The Chairperson recognized that we were on the traditional territory of the Qualicum First Nations.

Introductions

Motion; by Mark Smailes to adopt the agenda as presented. **Seconded** by Ian McJannet.
CARRIED

Motion by Ian McJannet to accept the minutes of the 52nd Annual General Meeting held Wednesday, September 30, 2020. **Seconded;** by Irene Doyle. **CARRIED**

Auditor’s Report

Presented the Financial Statements for 2020

Motion; by Suzy Parkin to have the Trustees’ remuneration: \$75.00 per regular monthly meeting attended in 2020, and \$25.00 for special meetings; \$75.00 for the AGM. No Chairperson allowance. **Seconded;** by Ian McJannet. **CARRIED**

Chairperson’s Report

Chairman’s Report for the year ended December 31, 2020.

The Chairperson opened the floor for questions and responded to a variety of issues rose by those present.

Jeff Cain will fill a three-year position ending in 2024.

The Returning Officer declared, Jeff Cain Trustee for three-year term ending at the Annual General Meeting in 2024, and Adrian Piloto will fill the remainder of a three-year position ending in 2023. There will be one position vacant.

The Nominating Chairperson returned the gavel to the Chairperson, who resumed the meeting.

Adjournment

The Chairperson asked if there was any further business. There was no further business to be discussed.

The 53rd Annual General Meeting was adjourned at 5:24p.m.

Jeff Cain, Chair

Leigh Fagerlund, Officer