

**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**  
**February 25, 2019 @ 9:00am**

**Trustees Present:** Jeff Cain, Doug Dickson, Ian McJannet, Mark Smailes, Irene Doyle, Lore Bewer  
**Regrets:** Dagmar Seydel  
**Officer:** Leigh Campbell

**Call to Order**

The Chair called the Special Meeting to order at 9:00am

JP Joly, Econics and Administrator presented the Waterworth program to the trustees and the work that had been completed. The trustees suggested that the Asset Management Plan be updated, and that the Administrator get in touch with Royal Bank to see what interest rates would be if the district needed to borrow money.

Look into a growth rate for the district.

The next special meeting will be March 4 @ 9:00am.

**Motion;** by Doug Dickson to purchase a new projector. **Seconded;** Lore Bewer. **CARRIED**

The meeting adjourned at 10:45 pm.

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Lore Bewer, Chairperson

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Leigh Campbell, Officer