

Ships Point Improvement District
Annual General Meeting
Saturday April 8, 2017 Fanny Bay Hall 10 am

Minutes

1. **Call to order** 10 am: Jackie Ainsworth
2. **Welcome and Introduction:** J. Ainsworth
3. **Agenda:** Motion to Accept the Agenda: Motion: S. Murray Seconded: J. Quinn
Vote: Carried Defeated
4. **Previous AGM Minutes:** Motion to Accept the Minutes of the April 2016 AGM: Motion : R. Shields
Seconded: C. Rutherford
Vote: Carried Defeated
5. **Auditor's Report:** Presentation of the 2016 Financial Statements by Brent Johnson CGA
Motion to accept: N. Hope Seconded: R. Shields
Vote: Carried Defeated
6. **Reports:** In the order of the information package
Financial Committee- Frank Green
Motion to accept: R Timbers Seconded: L. Hutter
Vote: Carried Defeated
Board of Trustees: Jackie Ainsworth
Motion to accept: S. Murray Seconded: R. Timbers
Vote: Carried Defeated
Communications Committee: Pat Gordon
Motion to accept: C. Sauer Seconded: B. Timbers
Vote: Carried Defeated
Fire Chief: FC Terry Hoffart
Motion to accept: N. Hope Seconded: J. Quinn
Vote: Carried Defeated
Emergency Preparedness: K Thibault
Water Licensing Committee: J. Wahl

Motion to accept: B. Timbers Seconded: C. Rutherford

Vote: Carried Defeated

Water Technical Committee - W. Trussler, Committee Chair

Motion to accept: D. Castleden Seconded: M. Urquhart

Vote: Carried Defeated

7. **Discussion:** There was general discussion regarding the need for road maintenance and repairs by the Ministry of Transport and Infrastructure.
8. **Contact information** for the Project Liaison Team regarding the water project was provided to ratepayers. Information on the water project will be provided online at spid.ca
9. **Board of Trustee Honorarium:** Motion to approve a \$400 honorarium for 2017 for the trustees

Motion to approve: J. Quinn Seconded: S. Murray

Vote: Carried Defeated

10. **Election:**

Returning Officer Clay Rutherford
Two vacant Board of Trustee positions each for a 3-year term
Terms completed: F Green and W Trussler
Review of nominee requirements
Call for nominees, once, twice, three times, nominations closed.
Nominated: A. Roy, R. Timbers, W. Trussler
Election votes counted by Returning Officer and Scrutineer N LeBlanc
Trustees elected: Allyson Roy, William Trussler

Motion to destroy the ballots after statutory 14 days: J. Quinn Seconded: S. Murray

Vote: Carried Defeated

11. Motion for adjournment: R. Shields

Meeting ended at: 12 noon

Attendance: 53 property owners and 3 members of public