



HAGENSBORG WATERWORKS DISTRICT,

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EOM MINUTES

April 28, 2016

Location: Fire Hall

Trustees Present: Chris Matthews, Don Mikkelson, Kevin O'Neill, Jeremy Baillie, Mark Nelson

Recording Secretary: Rosemary Smart, CAO

Pursuant to the Local Government Act, the trustees met for their first meeting of the year, following the AGM. The sole purpose of the meeting was to elect a Chair for the next year. The Corporate Administrative Officer (CAO) chaired the meeting.

Meeting called to order at 11:29 PM

The CAO briefly explained the purpose of the meeting and called for nominations for the position of Chair.

- Trustee Matthews was nominated.
- Trustee Nelson was nominated.

Trustee O'Neill requested a Discussion. He noted a concern that Trustee Matthews represented an appearance of conflict of interest to some people in the community, in that his parents owned the company that contracted to the District's maintenance. He asked that Trustee Matthews decline the nomination. Discussion.

It was noted that Trustee Matthews has long served the community in the capacity as board member and his work with the maintenance company was always clearly stated.

- Trustee Matthews accepted the nomination.
- Trustee Nelson accepted the nomination.

The CAO asked if the trustees wished to vote by secret ballot or show of hands. All trustees expressed the preference for show of hands.

Trustee Matthews was elected by popular vote

The CAO asked for contact information from the newly elected trustees.

Meeting Adjourned at 11:52 PM

 (Chair)