



## Hagensborg Waterworks and Fire Protection District Extra Ordinary Meeting (EOM) Minutes

Location: District Office, Hagensborg Fire Hall

Date: May 16, 2017

Meeting time: 7 pm

**Trustees Present:** Chris Matthews, Don Mikkelson, Jeremy Baillie, Mark Nelson

**Trustees Absent:** Kevin O'Neill

**Staff:** Wes Abel, CFO

Meeting called to order: 7:00 PM

1. **In-Camera** to discuss labour and legal matters. Moved In-Camera to discuss labour and legal matters at 7:02 PM. And moved out of In-Camera at 7:41 PM.
2. **CAO Job Posting:**  
**Action Item:** Trustee Baillie will cancel the Job Posting in the "Coast Mountain News" immediately.
3. **New Business:**
  - 3.1 Bylaw No. 222. Trustees reviewed and read Bylaw No. 222. MOTION to approve Bylaw No. 222, dated May 16, 2017 as read. *Baillie/Mikkelson/Carried*

**Next Extra Ordinary Meeting (EOM): Tuesday, May 23, 2017 at 7:00 PM**

**Meeting was adjourned at 8:25 PM**

  
\_\_\_\_\_ (Chair)