



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

Location: District Office, NES Gym

Date: May 25, 2017

Meeting time: 9:20 pm

Trustees Present: Chris Matthews, Jeremy Baillie, Kevin O'Neill, Diane Skelly, John Breffitt

Trustees Absent:

Recording Secretary: Wes Abel

Meeting called to order: 9:20 PM

Pursuant to the Local Government Act, the Trustees met for their first meeting of the year, following the 2017 AGM. The sole purpose of the meeting was to elect a Chairperson for the next year. The Corporate Financial Officer (CFO) acting as the Corporate Administrator Officer (CAO) chaired the meeting.

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

* Trustee Matthews was nominated and he accepted the nomination.

* Trustee O'Neill was nominated and he accepted the nomination.

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

Trustee O'Neill was elected, Chairperson for the next year, by popular vote.

The CFO asked for contact information from the newly elected Trustees.

Next EOM: Thursday, June 1, 2017 at 7:00 PM

Meeting was adjourned at 9:27 PM

_____ (Chair)