



Hagensborg Waterworks and Fire Protection District Extraordinary Meeting Minutes

Location: District Office, Hagensborg Fire Hall

Date: September 27, 2017

Meeting time: 7:00 pm

Trustees in Attendance: Chair Kevin O'Neill
Trustee Jeremy Baillie
Trustee Chris Matthews
Trustee Diane Skelly

Absent: Trustee John Breffitt

Staff: Wes Abel, CFO
Joy MacKay, CAO

Chair O'Neill called the meeting to order at 7:02 pm.

1. Agenda

1.1. Approval of Agenda

1.2. Call for Additions to Agenda

2017-09-27-01 M/S Trustees Matthews/Baillie that the agenda be approved as amended.

CARRIED

1.2.1. 2016 AGM Minutes

Trustee Skelly offered some comments, and questioned the procedures around voting on motions from the floor. Discussion ensued.

Trustees discussed the fact that questions were raised at the AGM around the resolution and voting processes. Trustees noted it was apparent that procedures need to be clarified in advance of the 2017 AGM. In particular, tallying of votes for resolution from the floor should be done by way of a standing vote or by use of voting cards.

2017-09-27-02 M/S Trustees Baillie/Matthews that the minutes of the 2016 Annual General Meeting be approved.

CARRIED

The following item was moved forward:

2. In Camera Matters:

2017-09-27-03 M/S Trustees Matthews/Baillie that the meeting move in camera, pursuant to Sections 90(1)(a) and 90(1)(c) of the Community Charter: consideration of personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; labour relations or other employee relations.

CARRIED

The meeting reconvened at 7:25 pm.

3. Financial Matters:

2.1. **2018 Budget Development**

2.2. **Committee of the Whole**

2017-09-27-04 M/S Trustees Skelly/O'Neill that the board convene a meeting of a Committee of the Whole.

CARRIED

The extraordinary meeting resumed at 9:20 pm, following a lengthy meeting of the Committee of the Whole.

3. Next Board Meeting Date: Thursday, October 12, 2017, 1:00 pm (EOM)
Thursday, October 19, 2017, 7:00 pm (Regular)

Adjourn

The meeting was adjourned at 9:25 pm.

Chair

Corporate Officer