

Minutes of the annual general meeting of the Area H Parks Commission held at North Oyster Community Hall on Thursday, February 23, 2015 at 6:30 PM.

PRESENT: Chairperson Bruce Mason, Area H Director Mary Marcotte, Snuffy Ladret, Brad Uytterhagen, Murray McNab, secretary Barbara Waters.

CALL TO ORDER/
WELCOME

Chairperson Bruce Mason called the meeting to order at 6:33 p.m.

APPROVAL OF
AGENDA

Moved
Seconded

That the agenda be approved.

MOTION CARRIED

INTRODUCTION OF
COMMISSIONERS

As a formality the members of the Area H Parks Commission introduced themselves.

REVIEW OF
MINUTES FROM
FEB. 2014 AGM

The minutes of the annual general meeting of February 27, 2014 were not reviewed.

BUSINESS ARISING
FROM THE
MINUTES

None.

REPORTS

R1:

Chairman's Report

No report.

2015 COMMISSION
ELECTIONS

Prior to conducting Commission elections, Director Mary Marcotte reviewed the related procedures and qualifications. Those present were given an opportunity for a question and answer period on the election process. There were no questions.

Mary Marcotte opened the floor to nominations for the position of election as a member of the Area H Parks Commission.

Snuffy Ladret nominated Brad Uytterhagen. Mary Marcotte called for further nominations three times. She then declared Brad elected by acclamation.

MEETING
SCHEDULE

Mary Marcotte confirmed that commission members are satisfied to continue holding regular parks commission meetings on a quarterly basis, on the 4th Monday of the relevant month, with additional meetings to be held as necessary at the call of the chair.

ADJOURNMENT

Moved
Seconded

That the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 6:41 p.m.

Barbara Waters, Secretary
February 24, 2015