

**QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT**  
**Minutes of the Special Meeting of the**  
**Qualicum Bay – Horne Lake Waterworks held at the**  
**QBHL board office, Wednesday**  
**March 4, 2019 @ 9:00am**

**Trustees Present:** Jeff Cain, Doug Dickson, Ian McJannet, Mark Smailes, Irene Doyle, Lore Bewer  
**Regrets:** Dagmar Seydel  
**Officer:** Leigh Campbell

**Call to Order**

The Chair called the Special Meeting to order at 9:00am

**Motion;** by Lore Bewer to take the meeting in IN CAMERA. **Seconded;** Irene Doyle.**CARRIED**

**Motion;** by Lore Bewer to take meeting out of IN CAMERA. **Seconded:** Mark Smailes.**CARRIED**

Administrator to write a letter to the QFN requesting a meeting.

**Motion;** by Doug Dickson to purchase a projector. **Seconded;** Lore Bewer. **CARRIED**

The trustees then worked on the Waterworth program.

The meeting adjourned at 1:45 pm.

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Lore Bewer, Chairperson

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Leigh Campbell, Officer