

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
November 12, 2019 @ 6:30pm

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

Call to Order

The Chairperson called the Special Meeting to order at 6:30 p.m.

The Chairperson introduced the current trustees then turned the chair over to the Returning Officer, Leigh Campbell, who read introduced nominees to fill the remaining term ending in 2022.

Ron King
Wim Jellema
Rodney Luck

The Nominees each detailed their background and why they would like to be considered as trustee. Rodney Luck withdrew his nomination.

The returning officer asked for questions from the audience.

Ballots were handed out then counted.

The Returning Officer declared, Wim Jellema Trustee for a three-year term ending at the Annual General Meeting in 2022.

The Nominating Chairperson returned the gavel to the Chairperson, Doug Dickson who adjourned the meeting.

Adjournment

The meeting adjourned at 7:20pm. The next Regular Meeting will take place on Wednesday November 20, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Doug Dickson, Chairperson

Leigh Campbell, Officer