

**Qualicum Bay – Horne Lake Waterworks District**  
234 Lions Way, Qualicum Bay, BC V9K 2E2

**Minutes of the 49th Annual General Meeting  
of the Qualicum Bay – Horne Lake Waterworks District  
held at the Lighthouse Community Hall  
Wednesday, April 19, 2017**

The Chairperson called the Meeting to order at 7:03 p.m.  
The Chairperson recognized that we were on the traditional territory of the Qualicum First Nations.

**Motion;** by Pat Doyle to adopt the agenda as presented. **Seconded** by Mark Smailes.  
**CARRIED**

**Motion** by Jeff Cain to accept the minutes of the 48th Annual General Meeting held Wednesday, April 20th, 2016. **Seconded;** by Pat Doyle. **CARRIED**

**Auditor’s Report**

The Auditor, Cory Vanderhorst of MNP was introduced and presented the Financial Statements for 2016.

**Motion;** by Mark Smailes to have the Trustees’ remuneration remain the same: \$75.00 per regular monthly meeting attended in 2017, \$75.00 for first meeting on a subject and \$25.00 for follow up meetings; \$75.00 for the AGM, \$200.00 per month for the Chairperson for the regular monthly meetings. **Seconded;** by Anne Newman.  
**CARRIED**

**Chairperson’s Report**

Irene Doyle presented the Chairman’s Report for the year ended December 31, 2016.

**Motion;** by Ian McJannet to accept the Chairperson’s Report. **Seconded;** by Suzy Parkin.  
**CARRIED**

The Chairperson opened the floor for questions and responded to a variety of issues rose by those present.

Irene Doyle introduced the operator Don Buchner.

**Nominations**

The Chairperson turned the chair over to the Returning Officer, Leigh Campbell, who called for nominations from the floor for the three terms ending in 2020.

Lore Bewer nominated Doug Dickson

Suzy Parkin nominated Ian McJannet

Judith Dickson nominated Mark Smailes

The Nominees introduced themselves.

The Nominating Chairman then called for further nominations three times and hearing none, the Returning Officer declared, Ian McJannet, Doug Dickson and Mark Smailes Trustees for a three-year term ending at the Annual General Meeting in 2020.

The Nominating Chairperson returned the gavel to the Chairperson, Irene Doyle who resumed the meeting.

### **Adjournment**

The Chairperson asked if there was any further business. There was no further business to be discussed.

The 49th Annual General Meeting was adjourned at 7:37 p.m.

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Irene Doyle, Chair

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Leigh Campbell, Officer