



FLETCHER CREEK IMPROVEMENT DISTRICT

RR2, Site 3, Comp 38
Kaslo, BC V0G 1M0

Website: www.fletchercreekwater.com
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Minutes

Sept 19, 2017 – 5:30 pm

Sheppard's Residence 4736 Twin Bays Rod (Dayspring Lodge)

Trustees present: Lance McLaren, Tina McLaren

Trustees Absent: Laurie Hartland, David Sheppard

Secretary Treasurer: Dan Knight

Members: Keith & Delia Mathers, Graham Gilbert, Cindy Kehoe, Craig Tucker, Rick Doucette

Guests: Kevin Jersey

- 1) Meeting called to order at 4:40 pm (Lance McLaren, Chair)
- 2) Approval of agenda
 - a) MOTION to approve agenda:
Moved by Graham Gilbert, second by Rick Doucetter. Passed Unanimously.
- 3) Purpose of Special General Meeting:
 - a) The chair explained that this Special General Meeting has been called for the sole purpose of electing a trustee to fill the current vacant position. This new trustee would be filling a term that expires in 2020.
- 4) Call for Nominations:
 - a) Steven Julien has agree to stand for the position of Trustee
 - b) No other names were received from the floor.
- 5) Results of Voting:
 - a) The Chair declared Steven Julien as Trustee by acclamation
- 6) Adjournment at 5:45 pm.

Co-Chair
Fletcher Creek Improvement District

Secretary Treasurer
Fletcher Creek Improvement District