



FLETCHER CREEK IMPROVEMENT DISTRICT

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

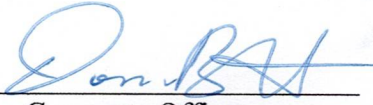
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SPECIAL MEETING MINUTES

August 6, 2024 7:00 P.M.
4749 Twin Bays Road

1	Call to Order – 7:02 p.m.
2	In Attendance: John Command, Robert Cunliffe, Shannon Dahl, Alan Davidson, Graham Gilbert, Thomas Gross, Brad Hartland, Douglas Kalman (guest), Heather Kelly, Neil Kelly, Barbara Lee, Melinda McKie, Barbara Neeland, Warren Pashkowich, Rene Piplack (guest), Murray Rodych, Natalie Schindler, Diane Schreiber, Jorg Shreiber, Paul Stannard, Eileen Teng, Donna Butt (Corporate Officer)
3	Approval of Agenda – Agenda approved. D. Schreiber/J. Command. Carried.
4	<p>Election of Trustees:</p> <p>There are five vacancies to be filled: Two seats are open for three year terms. Two more seats are open for two year terms, and a single seat is open for a one year term.</p> <p>i) Call for nominations for one of the two seats open for 3-year term ending in 2027.</p> <p>Result of Voting: Neil Kelly nominated. Jorg Schreiber. Jorg Schreiber accepted. Uncontested..</p> <p>ii) Call for nominations for the second of the two seats open for a 3-year term ending in 2027.</p> <p>Result of Voting: John Command nominated Neil Kelly. Neil Kelly accepted. Uncontested.</p> <p>iii) Call for nominations for one of the two seats open for a 2-year term ending in 2026.</p> <p>Result of Voting: Paul Stannard nominated John Command. John Command accepted. Uncontested.</p> <p>iv) Call for nominations for the second of the two seats open for a 2-year term ending in 2026.</p> <p>Result of Voting: Jorg Schreiber nominated Paul Stannard. Paul Stannard accepted. Uncontested.</p>

	<p>v) Call for nominations for the seat open for a one year term ending in 2025.</p> <p>Result of Voting: Neil Kelly nominated Barbara Neelands. Barbara Neelands accepted. Uncontested.</p>
5	<p>Adjournment: 7:06 p.m. Jorg Schreiber. Carried.</p>


 Corporate Officer

SPECIAL MEETING MINUTES

August 6, 2024 7:00 P.M.

4749 Twin Oaks Road

1. Call to Order - 7:00 p.m.
2. In Attendance: John Lombard, Robert Corio, Shannon Dahl, Mrs. Davidson, Gilbert, Thomas, Lisa, and Martine, Gregor Kalkanen (guest), Heather Kelly, Neil Kelly, Barbara Lee, Michael McNeil, Barbara Neelands, Warren Pugh, Scott, Neil Pugh, Murray Rodger, Jorg Schreiber, Dawn Schreiber, Jorg Schreiber, Lisa Schreiber, and Tang, Dennis (with the Board).
3. Approval of Agenda - Approved. Unanimous Consent.
4. Report of Trustees:
 - There are five vacancies to be filled. Two seats are open for three year terms. The more seats are open for two year terms. The a single seat is open for a one year term.
 - Call for nominations for one of the two seats open for 1 year term ending in 2025.
 - Result of Voting: Neil Kelly nominated Jorg Schreiber. Jorg Schreiber accepted. Uncontested.
 - Call for nominations for the second of the two seats open for 3 year term ending in 2027.
 - Result of Voting: John Lombard nominated Neil Kelly. Neil Kelly accepted. Uncontested.
 - Call for nominations for one of the two seats open for 2 year term ending in 2026.
 - Result of Voting: Neil Pugh nominated Lisa Schreiber. Lisa Schreiber accepted. Uncontested.
 - Call for nominations for the second of the two seats open for 2 year term ending in 2026.
 - Result of Voting: Neil Kelly nominated Paul Thomas. Paul Thomas accepted. Uncontested.