

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Annual General Meeting – Minutes

September 22, 2020 via Zoom 7 pm

Attendance: see attached

Call to Order

Motion #98/2020: Arlin Simonson – Chairperson – WaterWolf Planning Inc. carried

That a quorum being reached, that the meeting be called to order at 7:06 pm.

Acknowledgement of Agenda

Motion #99/2020: Joanne Brochu – Councillor Village of Elbow carried

That the agenda be acknowledged as presented.

Minutes of 2019 AGM

Motion #100/2020: Doug Jones – Councillor RM of Fertile Valley carried

That the minutes of the Annual General Meeting on June 24, 2019 are accepted as presented.

Financial Statement 2019/2020

Motion #101/2020: Richard McGregor – Councillor Town of Hanley carried

That the Unaudited Financial Statements for the year ending March 31, 2020 be accepted.

Appointment of Accountant

Motion #102/2020: Maureen Applin – Councillor Town of Outlook carried

That we appoint Lingard Dreger (formerly Twigg & Company) as the accountant for WaterWolf Planning Inc. for the April 1, 2020 to March 31, 2021 year.

Board Elections

Motion #103/2020: Arlin Simonson – Mayor Village of Broderick carried

That Board Elections will take place at the next members' meeting, after the Municipal Elections on November 9, 2020.

Jim Walters – Crosby Hanna

Topics Discussed – Official Community Plan update, mapping meetings will be set, extension given on Targeted Sector Support Funding to June 30, 2021.

Chair's Report

Motion #104/2020: Grant Abbott – Councillor Village of Loreburn carried

That the Chair's report be accepted as presented. (see attached)

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WaterWolf District Agreement

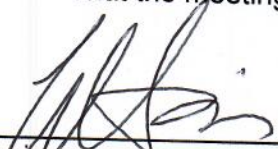
Motion #105/2020: Garth Bigler – Councillor Village of Beechy carried

That the WaterWolf District Agreement amendments be approved and sent to the WaterWolf members for their Councils' approval.

Adjournment

Motion #106/2020: Joanne Brochu – Councillor Village of Elbow carried

That the meeting be adjourned (7:54 pm)



Chairperson



Executive Board Member