

MINUTES
SANDYCOVE ACRES HOME OWNERS' ASSOCIATION
ANNUAL GENERAL MEETING

June 10, 2018

Directors present: John Bicknell, President; Sharon Raycraft, Vice-President; Ted Gemmell, Treasurer; Pat Porth, Secretary; Diane Elliott; Alan Leslie; Paul Martel; Linda Morris; Dennis Rodgers; Anne White

Members present: 167 members in person plus 124 proxies.

MOMENT OF SILENCE

A minute of silence was observed in memory of those Sandycove Acres residents who had passed away during 2017/18.

MINUTES OF ANNUAL GENERAL MEETING JUNE 11, 2017

Accepted as posted, by motion of **Carolyn Payne/Gayle Roosenbloom**.

FINANCIAL REPORT

Auditor's statement:

B Wayne Whittaker CPA/CMA
102-496 Yonge St.
Barrie, On
L4N 4E2

June 5, 2018

The Sandycove Acres Home Owners' Association
The Board of Directors and Members of the Association

Mr. John Bicknell, President
7 Lilac Court
L9S 1N2

Dear Mr. Bicknell et al.

I have examined the records and supporting detail for the fiscal year ended April 30, 2018, and performed such tests as required to certify that the statement prepared therefrom to be in order. In my opinion, the Financial Statement prepared and presented to the Board for the period May 1, 2017 through April 30, 2018, is a fair representation of the state of the accounts.

Yours truly

Wayne Whittaker, CPA/CMA

Financial statement:

SANDYCOVE HOME OWNERS' ASSOCIATION

AUDITOR'S FINANCIAL STATEMENT

FOR THE YEAR ENDED APRIL 30, 2018

OPENING BALANCE

\$14643.10

	<u>EXPENSES</u>	<u>REVENUE</u>
<u>REVENUE</u>		
MEMBERSHIP FEES		\$5940.00
MATURING GICs		30,000.00
SUNDRIES		<u>140.88</u>
<u>TOTAL</u>		\$36080.88

EXPENSES

ADMINISTRATION	\$1612.33
SERVICES TO MEMBERSHIP	532.40
EMERGENCY PREPAREDNESS	560.34
MAJOR MAILING	1,386.75
LEGAL FEES	1,682.57
SUNDRIES	664.75
GIC INVESTMENT	<u>30,000.00</u>
<u>TOTAL</u>	\$36439.14

BANK BALANCE C/A

\$14284.84

GICs

30,000.00

NET ASSETS

\$44,284.84

B WAYNE WHITTAKER ,CPA/CMA

NEW AUDITOR

Wayne Whittaker being unavailable to audit the Home Owners' Association books for 2018/19, the firm of Debbie Sitzer Professional Corporation was appointed for that period, by motion of **Gemmell/Kathy Richmond**.

PRESIDENT'S REPORT

I would begin by apologizing for the fact that I shall be covering some matters that have been addressed at our member forums. However, not everyone was able to attend these so some repetition is necessary.

As a first topic – our new Community Manager. We have had two meetings with Mirka Rollason and presented a detailed report of both our short and long term issues with special emphasis on infrastructure, community standards and accessibility. You will appreciate that she had no immediate answers on most items but will be updating us as she learns more; especially when the next budgets for Sandycove are being discussed. She has taken action already in the area of community standards.

We have made special note of poor communication by Parkbridge which has had the inevitable result of misunderstandings and unfounded rumours. This seems to have struck a chord with Mirka's own working practices and, so far, most communications have improved. We have been favourably impressed. Not the least of this was the fact that I was able to reach her directly during the recent water outage – bypassing the emergency number which was swamped. She was quickly on-site as were maintenance staff and I was able to meet with them and ensure that all possible remedies were in place. This despite the fact that it was a holiday weekend.

I would also mention that I met on-site with maintenance staff during the recent wind storm to ensure that all incidents reported to the Association had been recorded and prioritized for action based on my personal tour of the park.

With respect to general maintenance, we met with regional management when it was announced that there was to be a change back to almost all contractor based service and expressed our concerns that this, inevitably, meant operators new to our community every year. Basically, Parkbridge would not move on this.

I also had an opportunity to meet with the contractor's ownership and outline the issues that are special to our community. We worked closely with community management during the winter and I think it is fair to say that our worst fears were not realized. There were, of course, some issues – these were mostly corrected quickly – and the lessons learned will be the topic of discussions with management before next winter.

Summer maintenance got off to a shaky start, being delayed by the wind storm clean up. Again we are in constant communication with management as we hear of problems and this will continue throughout the summer season.

As you may remember, at last year's meeting we had, in the immediate future, a Landlord & Tenant Board hearing into the 2015 Above Guideline Increase application. This is old news – so it is enough to say that, through a negotiation by our legal representative, Parkbridge improved an offer so that the increase was reduced by nearly 50%.

During the year we introduced two initiatives with a view to enhancing communication and interaction with both members and residents generally.

The Member Forum is intended to provide an opportunity for members to interact with the Board to hear about current matters, to discuss concerns and to ask questions. Two have been held to date – mark Sunday July 29th on your calendars for #3 - and have been well attended. There is general agreement that quarterly is a good interval.

The HOA e-bulletin – unlike the Sandycove e-bulletin – is devoted solely to HOA matters. The intent is to provide more timely or greater detail in communication than is always possible through the newsletter. We will, on request, make this channel available to Parkbridge when a message needs to get out quickly to as many residents as possible.

I now want to talk about several issues with respect to leases.

In the latter part of 2017 we became aware that leases that were being renewed contained two or three changes that, *although not yet activated*, could affect residents both financially and practically at any time. These changes, which had not been brought to the attention of residents when signing the renewal, were as follows:

1. The addition of the land portion of Property Tax to the current Home Tax only.
2. The addition of Sewer charges to the possible Water only charging in the “old” lease.
3. Discontinuation of snow clearing of driveways – this in some cases only.

The financial implications of this would be over \$100 a month minimum depending on water usage. We therefore entered into negotiations with both the Regional Manager and the Director of Operations with the following results:

1. Leases that had already been renewed have been rolled back – those we know about have been checked to confirm that the changes have indeed been made.
2. New renewals will have a section that specifies in detail which charges apply. This will specifically show no land tax, water only billing and include driveway clearing.
3. The commitment – in writing – that even though the “old” leases and, in principle the “new”, permitted meter installation and water charging, meters will only be installed for new residents.

Although this seems a little odd, it permits a standard format for both renewals and new leases which makes life easier for everyone. In summary - Without meters – no charges. So when renewing check – No Land Tax, No Water or Sewer Charges. Driveway Snow clearing still included.

You should also be aware that Parkbridge will NOT send you a notice of renewal when the time comes. Instead, they will let your lease become a month to month one. However, if asked they will prepare a renewed lease on the basis I have just described. Although there are no significant disadvantages to a month to month lease, it is our recommendation that you do ask for a renewed lease – if only for peace of mind - and especially if you wish to re-register it.

You need to be aware of exactly when your lease expires – Parkbridge have said that they will prepare a new lease retroactively if the expiry date has been passed but it is not clear by how long after expiry this might apply and there is no guarantee that this policy will not change.

This is another important reason to ask for a new lease when the current one expires. If you are month-to-month it will be easier for Parkbridge to refuse assignment due to certain different rules in the Act. What does this mean?

When selling your home the Residential Tenancies Act gives you the right to ask Parkbridge to assign the remaining time on your lease to the person buying your house. The advantage of this is that the increases in monthly payments and reductions in service contained in new leases do not apply – factors that may well cause a buyer to back out. The Act does allow Parkbridge to increase the rent by \$50 per month and to charge you an “administrative cost” – currently \$250 – both of which they will do.

It should be noted that Parkbridge can refuse assignment if there are “reasonable” grounds to do so. Such grounds are more usually found in apartment situations and Parkbridge have to apply to the Landlord and Tenant Board for approval. It is important to note that assignment be requested when there is a specific buyer – to ask for assignment in general sense falls under separate rules where it is much easier for Parkbridge to refuse.

At the end of 2017, we were advised of a very disturbing situation with respect to new residents. This in respect of Water and Sewer Billing. In short, billing had been implemented without notice and was retroactive to April 2017. This despite, in many cases, statements by Parkbridge staff that this would not happen until much further in the future. This resulted in some very substantial bills – in one case over \$900.

We met with the residents concerned and, as a matter of principle, undertook to firstly obtain legal advice and secondly negotiate with Parkbridge. As a result of the latter, all billing for 2017 was cancelled and the first two months of 2018 were waived. In the meantime our legal advisor noted a number of issues with respect to the validity of the relevant clause in the lease which were communicated to Parkbridge regional management.

Parkbridge’s initial and second responses significantly failed to address the major issue and a further legal request for clarification was made. Concurrent with this request, the Association, with the approval of the residents concerned, took the first steps towards legal action at the Landlord and Tenant Board by consulting our legal advisor for a preliminary assessment of the validity of our case and the proper application to be made to the Board.

It has been very difficult to get any significant response from Parkbridge until the following communication was received from Mirka Rollason late on Friday:

“We anticipate an answer within a week with respect to the water billing issue. If there has been any wrong doing as a result of new legislation and/or municipal connections, trust that we will ensure that we make proper adjustments to all those affected by this issue. It is our intent to do our due diligence on this complicated matter, and therefore apologize for the delay in response. I

thank you for your continued patience and cooperation while we finalize communications with our legal team”.

The Board has resolved that, should the answer not be forthcoming within the week as stated, we shall proceed immediately with the application to the Landlord and Tenant Board.

It is appropriate at this point, given the preceding issue and the fact that there is a new Above Guideline Increase in process, to update you on our legal situation. While we were satisfied with our previous legal representative, we became aware through our membership in the Parkbridge Umbrella Group – the “Association of Associations” of Parkbridge communities in this area – of an advantageous opportunity.

Several of these communities have been engaging a paralegal practice with offices in Wasaga and Barrie as their legal representative and have met with a satisfactory degree of success. We met with the principal for this practice to understand what benefits we might achieve by making a change. These may be summarised firstly – due to experience – as a good understanding of Parkbridge’s methods, records and practices and, secondly, would be financially cost effective. We therefore decided to use this source going forward.

This brings me to the current application for an Above Guideline Increase. Some of you will already have received notice of this; the rest will do so as your annual Guideline Increase notice is received. The application is for an increase of 0.8%. I would mention that initially Parkbridge refused to provide documentation for the application until a hearing notice is issued – some months in the future and, effectively, meaning a maximum of 30 days preparation time for us. It was our understanding of the application process that this should be made available “on request” so we therefore resorted to our contact at the Landlord and Tenant Board which resulted in documentation being made available within two days!

Our legal committee has supplied this documentation to our new paralegal and held a first meeting to discuss her findings. A number of issues have been identified and we are cautiously optimistic that a challenge can be mounted that will reduce if not eliminate the application. As always, I would stress that, as in any legal situation, there are no guarantees. As of yet, no hearing date has been set and we do not expect one in the near future based on the last time which took 19 months. The costs of representation will, of course, be met from Association funds.

As some of you may be aware, it appears that InnPower have received approval for changes to their charging structure that – as specifically noted in an information release – are likely to affect Sandycove residents harder than the general population.

We understand that this move came as a surprise not just to residents but also to the Town itself. We also understand that the Town is looking into the situation. Since the Town is the “shareholder” of InnPower we shall wait to hear their conclusions - it would appear that these changes are not immediate; the time scale looks to be two years - and then consider what courses of action may be necessary and/or possible for our residents.

In closing, I would take the opportunity to thank you for your on-going support. It is a sad fact that that less than half of our residents join the Association – this compared to 80%+ in our sister communities – but these non-members continue to enjoy the results of our efforts. In the coming year we shall be making every effort to increase membership but, as always, word-of-mouth is the most effective tool. Please talk to your friends and neighbours and remind them that the larger our membership the louder our voice.

Thank you.

DIRECTORS' REPORTS

Community Events Committee (Porth):

COMMUNITY EVENTS COMMITTEE REPORT, AGM, HOME OWNERS' ASSOCIATION, June 10, 2018

The community events sponsored by the Home Owners' Association are those which are open to all residents of Sandycove Acres, whether or not they are members of the association. These comprise the Health and Wellness Fair in the fall, the Open House in January, the Home Fair in the spring, and all-candidates' meetings when there is an election at the municipal, provincial or federal levels.

They are directed by a four-person committee; this year that included myself as chair plus Sharon Raycraft, Anne White, and Diane Elliott.

The **Health and Wellness Fair** welcomes exhibitors from 15 categories such as assistive devices, eye care, foot care, chiropractic, physiotherapy, etc. On November 4, 2017, we showcased 34 exhibitors and estimate something more than 200 residents turned out to listen to their pitches and learn what they had to offer.

At the **Open House** January 21, we were pleased for the second year in a row to be able to return to our preferred format of a purely social event, after a couple of years where circumstances forced us to make it more of a formal reporting occasion. A large turnout of residents attended to visit with friends, catch up and start looking forward to a new year.

There are 14 categories invited to the **Home Fair**, which this year was held April 21 and featured 33 exhibitors in all but one of those categories, giving the more than 250 attendees a broad range of products and services to research.

Finally, we organized an **all-candidates' meeting** May 16 for the candidates in Barrie-Innisfil, our new provincial electoral district. We expected the representatives of the four major parties, but at the last minute added two from smaller parties. We admit we were a little disappointed in the turnout and the number of questions from the audience. These events are usually much livelier than this year; the nature of politics in this election may explain part of the dropoff. We will also be sponsoring an all-candidates' meeting for municipal candidates this fall.

It has been an honour to chair this committee this year, and to work with three outstanding directors as supporters. And, of course, as in all our activities, all other directors have been

present at all events, helping us offer valuable experiences to the residents of Sandycove Acres. Thank you for your interest.

Emergency Preparedness Team (Raycraft):

EMERGENCY PREPAREDNESS TEAM
REPORT TO THE HOME OWNERS' ASSOCIATION
ANNUAL GENERAL MEETING
JUNE 10, 2018

This past year, on paper, doesn't seem as busy as years gone by. However, your Emergency Preparedness Team accomplished a lot. We even had entries in the Canada Day 150 Parade!

Over the past 12 months we have seen a definite increase in the number of Medical/Mobility Questionnaires that we receive – both new and updates. By bringing this confidential service to the attention of our residents by way of the Newsletter, SCAeBulletin and the bulletin boards in the Recreation Halls, we are reaching more people. The Questionnaire, which provides a prioritized list for First Responders in the event of a serious emergency or evacuation, is also being included in “New Resident Packages”. At this time we have approximately 400 residents registered.

The Team continues to distribute the very important Files of Life and Vials of Life – free to our residents. This program enables paramedics and fire fighters who respond to a 911 call to have immediate access to your medical and prescription information.

In February of 2017, we were contacted by Innisfil Fire Department and our team was invited to participate in an emergency simulation exercise with the Town and County of Simcoe in October. After being given scripts and roles to play, 8 representatives from Sandycove Acres – 5 Emergency Preparedness Team members, 2 other residents and a PSW who works in Sandycove – attended Operation: Comp-Action – at the Innisfil Recreation Centre/YMCA. We went through a rigorous intake process by the Red Cross, spent the night on cots, were fed by the Salvation Army, witnessed and participated in many simulated emergencies and were entertained by the County of Simcoe. The simulation provided a great learning experience for the First Responders which they will use to streamline the process in case it is really needed. Some of our group ended up on CTV2 Barrie News!

We hosted a day-long CPR and Defibrillator course in October with some residents and some Parkbridge employees. We are currently working on setting up another CPR/AED course – knowing CPR is essential – it is needed even when a defibrillator is available.

The start-up of a Fire Safety Committee, which involves the Emergency Preparedness Team, representatives of the 3 recreation halls and Parkbridge, took place. This is an ongoing co-operative project – which we recently renamed the “Fire and Safety Committee”.

As usual we were present at the Health & Wellness Fair in November, 2017 and the Home Fair in April of this year. Just look for the bright green shirts at any of these types of activities- that us!

In January, 2018 the EPT made the very difficult decision to cancel its annual “Emergency Preparedness Day” during the federally recognized Emergency Preparedness Week in the first full week of May annually. Our local First Responders were disappointed but understood our reasons – our volunteers were already heavily committed to involvement with the Citizens’ Police Academy and Home Fair – which took place in March and April. I am happy to report that we will be having an Emergency Preparedness Day on May 4, 2019 in the North Wheel – in conjunction with the Home Fair – which will be in the Wheel Ballroom. We hope that this will allow our residents to visit 2 very important elements of the Home Owners’ Association at the same time – 2 great events at the same time, in the same place.

Due to the great response in 2016 and 2017, it was decided jointly between the South Simcoe Police Services and the Emergency Preparedness Team to run another “Citizens’ Police Academy” in 2018. In March and April, over 7 sessions, Special Constable Elisabeth Aschwanden arranged for speakers from various police departments, VCARS, Crimestoppers, Innisfil Fire, County of Simcoe Emergency Management and more. We had 42 graduates, many of whom enjoyed a tour of the Police Station on Innisfil Beach Road after our graduation with Police Chief Fletcher. Many of you may have seen clips of this on CTV2 Barrie and on the South Simcoe Police Services Facebook page.

We are presently working with South Simcoe Police, Innisfil Fire and the County of Simcoe to create a ‘new’ Academy for our residents – bringing both critical and entertaining information to Sandycove Acres. Stay tuned!

Our current Team members are Jim Stanton, Don Richmond, David Niven, Pat Porth, Linda Moyles, Ted Moyles, Brenda Wright, Jo Rogers, Norm Raycraft and myself. If you have any questions about what we do, please feel free to ask any of us.

Member Events (Morris):

REPORT ON SEMINAR SERIES
ANNUAL GENERAL MEETING – JUNE 10, 2018

Member Seminars are presented by the Home Owners’ Association as an added-value service for members of the Sandycove Acres Home Owners’ Association.

The Seminar series was started in 2009 and have continued on a regular basis from Fall to Spring on the 3rd Monday of each month at the Spoke. From 2009 to the end of this term, the Home Owners’ Association has arranged a total of 58 seminars on a wide assortment of subject matters.

The seminars are information sessions specifically geared to and focussed on the interests of seniors and retired residents living here at Sandycove.

They are organized by a committee from the HOA Board of Directors which is struck at the beginning of the Board's term each year commencing after the June Annual General Meeting.

This term, the seminar committee consisted of me as Chair, Anne White and Allen Leslie.

At the initial meeting of the Member Events Committee this past term, subject matter and presenters were discussed and short listed to seven. The roster of presenters was arranged and contact was made with those organizations and individuals we felt could impart information on a variety of issues geared to and focussed on the interests of seniors and retired residents living here at Sandycove.

They can range from safety issues, identity exposure to estate planning, wills, safe driving (including licence renewal for seniors 80 & over), gardening around Sandycove, pet safety, abuse, managing medications, health & wellness, hearing etc., only to name a few.

As a point of interest for those of you who were not in attendance at our Rona-Barrie Gardening Seminar in March, much to my surprise, Rona-Barrie generously raffled off all the items they brought with them ranging from sand, soil, fertilizers, bulbs, portable greenhouses, ergonomic tools, weed pullers to a garden dump wagon. They also provided each person who attended with a bag of bulbs so no one left empty handed. The estimated value of these items was sizeable.

Our last seminar held in May was on Pet Safety presented by Dr. Christy Inglis from Barry Family Chiropractic. Not only can Dr. Inglis care for people, but she is a certified animal chiropractor! Who would have known you could get your pet "adjusted" and walking easier again.

This past term, I presented a report to the Member Forum held in April to outline the objectives of and the topics covered in the seminars.

The seminars generate knowledgeable information for the purposes of educating and informing residents what services and support groups are available concerning a multitude of areas.

The Home Owners' Association feels that these issues are important and they are presented in an effort to assist residents with some issues that face them at this time of their life by imparting information from professionals in their fields.

Since the HOA will be undertaking the task of arranging the upcoming seminar series and, if you wish us to cover a topic you would like information on and would like us to cover, please let us know. Some very good ideas were forthcoming from the Forum in April, but we are open to any more suggestions.

As the members of the Seminar Committee will change in some form after today's Annual General Meeting, please forward your suggestion through the Sandycove email address, by mail or through the Sandycove Home Owners' Association website, www.scahomeowners.com. All contact information is located in the sidebar on page 1 in the HOA submission in the monthly Newsletter.

If there is any further information you would like with regards to our seminar series, please do not hesitate to let us know.

Web Site (reported by Dave Cooper via Morris):

Sandy Cove Acres Home Owners' Association

June 10th, 2018 - Annual General Meeting

Web Site Report - www.scahomeowners.com

Now in its 10th year, the Sandy Cove Acres Home Owners Association Web Site www.scahomeowners.com has continued to develop and expand reporting on the many activities of Sandy Cove Acres with a primary focus on Home Owners' Association business and activities. This site is managed and maintained by the Dave Cooper for the Sandy Cove Acres Home Owners' Association. Some of the key subjects regularly reported on are;

- Minutes** of Monthly Board meetings and **Annual General Meetings & Minutes**
- Current HOA Issues** and **Special Events** highlighted regularly
- Monthly Sandy Cove Newsletters**
- Home Owners' Association HOA Bulletin** solely dedicated to Association matters
- Seminars**
- Emergency Preparedness** events and information
- Activities** – schedules of **HUB, SPOKE, WHEEL** and the **VET'S Club** – events of each club are highlighted & updated monthly
- Community Events** such as **Home & Health and Wellness Fairs and Open House**
- Archives** – maintains reports from past years
- Links** to outside services such as **Health Clinics/Innisfil Public Library**

The site is regularly visited by/reviewed by

Period	Home Owner Visits
May 2018	2750 (est)
April 2018	2648
March 2018	3153
February 2018	2481
January 2018	2710
December 2017	2880
November 2017	2599
October 2017	2881

September 2017	2867
August 2017	3120
July 2017	2655
June 2017	2875

33,619 for the year or an average of 2802/mth

Community Health (reported by Dave Cooper via Morris):

Sandycove Acres Home Owners' Association

June 10th, 2018 - Annual General Meeting

Community Healthcare Report

The **Innisfil Community Health Committee (IHC)** is an Innisfil-wide Town appointed Committee tasked with the challenge of bringing Primary Healthcare services to the Town of Innisfil. It is currently chaired by our local Councillor and Sandycove resident, Carolyn Payne, and further representing the Sandycove Acres community on the committee are Dave Cooper (Vice Chair), Pat Dryden and Diane Elliott.

For detailed information on IHC, please refer to the Town of Innisfil web site at **innisfil.ca/mygovernment/yourcommittees/healthcommittee**. The Innisfil Community Health Committee meets regularly at Town hall and its minutes are submitted to Council as a matter of record.

The past year has been very active for healthcare in Innisfil with 2 major events. They are:

- A **WALK-IN CLINIC** was opened in the Town offices and is managed by the **Barrie and Community Family Health Team**.
- The **MEDICAL HUB** was a major announcement in 2017 and was approved and followed up in March 2018 with a ground breaking ceremony formalizing the Medical Hub on the Town Campus. The **Rizzardo Health & Wellness Centre** will be open in mid-2019 and will provide medical services not previously available in Innisfil. In addition to a walk-in clinic, full laboratory, radiology and pharmacy services will be available. RVH will be locating some services at the centre and supporting further uses.

Community Healthcare is a vital concern in Sandycove Acres. The Home Owners' Association has made a commitment to support the on-going efforts to bring Primary Healthcare back into the North Innisfil community. If you have any further questions you can contact Dave through the Home Owners' Website www.scahomeowners.com, email at dcooper000@sympatico.ca or through the SCA telephone book.

Complaints (Rodgers):

Sandycove Acres Home Owners' Association

Complaints Report

Annual General Meeting 2018

This report summarizes the formal complaints that have been documented and resolved by the Home Owners' Association for our members in the past year.

Many other phone calls and emails have been handled by the Association this year that were able to be resolved quickly by a member of the association and did not require a formal complaint to be opened.

Subject matters have varied greatly in terms of scope and type and have been brought to conclusion

Period: June 2017 to June 2018

Total Complaints: 17

Closed Complaints: 15

Open/Outstanding: 2

Summary of Types of Complaints:

Branches/Tree Trimmings: 5

Standing Water/Drainage: 4

Mess around Home: 3

Chair Lifts - Gym: 2

Lamp Posts/Lighting: 1

Miscellaneous : 2

We will continue to process complaints in a similar manner in future – i.e. the complainant will write a letter to Parkbridge and deliver it to the office, as well as providing the Director responsible for complaints with a copy to enlighten her/him regarding the circumstances surrounding the complaint, and to permit the scheduling of a follow-up if and when necessary.

ELECTION

Nominations Chair Pat Collins introduced the persons seeking election to the Board of Directors of the Sandycove Acres Home Owners' Association: John Bicknell, Sharon Raycraft, Ted Gemmell, Pat Porth, Diane Elliott, Paul Martel, Linda Morris, Dennis Rodgers, Anne White. There being no further nominations from the floor, these nine were declared elected to the board for the term 2018 – 2019.

QUESTION AND ANSWER PERIOD

Only one member stood to ask a question about removal of stumps of cut-down trees.