



MINUTES

Trustee / Admin Meeting

11:30 am Friday December 9, 2022

via Zoom

Present: Trustee Chair Emer Dubois, Trustee Bryan Miles, Trustee Lee Davis, Administrator Janine Reimer.

1. Adoption of Excess Tolls Bylaw No. 132, 2023

Chair Dubois stated the purpose of the meeting was to do three readings and adopt the new Excess Tolls Bylaw. The Chair read the bylaw aloud, and called for a Motion to adopt.

Motion

THAT Excess Tolls Bylaw No. 132 be adopted as read Moved B.Miles; 2nd L.Davis. Carried.

2. Adjournment Moved E.Dubois 11:35 am