

MINUTES

Trustee / Admin Meeting

10:00 AM February 8, 2023

via Zoom

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

The purpose of the meeting was to review and approve two bylaws that had had a bylaw number change, and the addition of a Repeals section, as per government direction.

1. Connection Charge Bylaw No.135

The Chair read the bylaw, and moved that it be adopted..... Moved E.Dubois; 2nd B.Miles. Carried.

2. Assessment Bylaw No.134

The Chair read the bylaw, and moved that it be adopted..... Moved E.Dubois; 2nd B.Miles. Carried.

3. Adjournment..... Moved E.Dubois 10:30AM