Humber Village Board Meeting

Wednesday, **January 28th 2015**

Present:

 Cliff Bluechardt Donna Scott Susan Batstone Katie Montevecchi

Apologies:

Jim Day Pete Eveleigh Anina Abrie

Discussion – Challenge of Election process and By Law review.

 It has been challenged via the AGM of December 7th, 2014, that the process used for the election of directors and/or officers to the Board has not been compliant with the current By Laws that were adopted and put in place in 2006. Therefore, a legal review and opinion is required.

**Motion** to request legal review and opinion from Dave King put forth by Cliff Bluechardt. Second by Donna Scott.

Reviewed Walter Andersons plans for building extension. Permit will be issued upon receipt of application.

Next meeting set for Thursday, February 23rd 2015.