Humber Village Board Meeting

Monday, **February 23rd 2015**

Present

Cliff Bluechardt Donna Scott Jim Day Katie Montevecchi

Susan Batstone

Apologies

Pete Eveleigh Anina Abrie

Discussion - Review of Dave King’s opinion regarding the Election process and By Law’s.

The legal opinion document from Dave King was reviewed by the board and the views discussed. It was agreed that the election of December 7th 2014 at the AGM was non-compliant with the current By Laws in use.

**Motion** was put forth by Donna Scott to call a Special General Shareholders meeting. Second by Susan Batstone.

Roads Report

Jim gave report on snow clearing, bridge load limits and spring road maintenance plans.

Treasurers Report

**Motion** put forth by Cliff Bluechardt to appoint Donna Scott Treasurer. Second by Jim Day.

**Motion** put forth by Susan Batstone to add Donna Scott as signing authority on BMO business operating account. Second by Jim Day.

Next meeting scheduled for Tuesday, March 17th 2015.