McKENZIE-CLEARWATER FIRE PROTECTION CORPORATION
P.O. Box 20, Clearwater Bay, ON P0X 1S0
Email: info@mckenzieclearwaterfire.ca
Business Telephone: 807-733-3892

IN CASE OF FIRE CALL 807-547-2400

Serving McKenzie Portage Road to the Manitoba Border

Mckenzie Clearwater Fire Protection Corporation
Annual General Meeting – Minutes
June 22, 2025 10:15 am
Location: McKenzie-Clearwater Fire Hall & Zoom

Attendance

In Person
Rick Suche
Dorothy Chase
Gordon Pritchard
Ailbe Prendiville
David Reid; stepped out 11:51 am
Todd Skene
Dale Charbonneau
Shannon Johnson
Jason Cousin
Coral Johnson - guest
Recording Secretary – Renee Demare

Zoom
Ted Sherritt

1. **Call to order**

Motion to open AGM at 10:19 am Todd/David Passed

2. **Approval of minutes from 2024 AGM**

Motion to approve minutes from 2024 AGM Shannon/Jason Passed

3. **Treasurer's Report**

Motion to approve Treasurer's Report Gord/David Passed

4. **Election of Officers and Directors**

Proposed Board 2025/2026:

Rick Suche – Chairperson
David Reid – Vice Chairperson
Ted Sherritt - Treasurer
Dorothy Chase - Secretary
Gordon Pritchard
Ailbe Prendiville
Todd Skene
Dale Charbonneau
Shannon Johnson
Jason Cousin

Motion to elect Directors Rick/David Passed

Motion to elect Officers Jason/Gord Passed

5. **Appointment of Accountants for 2025 Review Engagement**

Motion to find new accountants for 2025 Ailbe/David

6. **Adjournment** Dorothy/Jason 10:30 am