

MCKENZIE CLEARWATER FIRE PROTECTION CORPORATION

ANNUAL GENERAL MEETING

JUNE 27TH, 2015 – 10:00 A.M.

Attendance: See attached sign in sheet.

Minutes: Bob read the minutes from last year's Annual Meeting. Motion for approval by Diana, second Todd, passed unanimously.

Annual Statement Review: Dean reviewed the statements with all attendees and answered questions. Motion to approve: Diana; second Dale. Approved unanimously.

Appointment of Auditors: Moved by Diana to appoint MNP for 2015, seconded by Al, approved.

Motion to Approve the Acts of the Officers and Directors: Motion , Diana; second Todd. Approved.

Election of Directors: Dieter has declined to run and Bob will stay on as a consultant to the new Chairman. The rest of the Board has agreed to run and was elected unanimously. See attached list.

New Business: The 911 Committee had several meetings and phone calls. They have met with Pellatt and Pellatt is on their fourth meeting to enhance their LSB powers to include 911. They have also talked to Northern Affairs and they are in favour of our LSB moving forward and getting new power for 911. The Committee met with the LSB and presented the info on 911. The LSB is worried about moving forward with this. Motion: Diana, that we ask the LSB to have a special joint meeting before our BBQ to move this forward. Seconded by Ailbe, and passed uananimously.

MOTION FOR ADJOURNMENT: DEAN MAGNUS