

| Date | April 22, 2023 | Time | 9:30 AM |
|--|---|--|---------------------------------------|
| Location | Royal Canadian Legion # 232 Van Anda | | |
| In Attendance: Van Anda residents requested | Trustees: Ron Smith, Chair (2025) John Colongard (2023) Neale Berjer (2023) Jane Waterman (2024) George Childress (2024) | Staff: Austin Rycroft (Water Operator) Michael Smith (Water Operator Trainee) Sandra Haszard (Administrator) Heidi Sorichta (Admin Asst, Recorder) Fire Dept Representative | Auditor: Dwayne Dunn, Accountant, DMD |
| Agenda Item | Lead | Outcome | |
| 1. Welcome | Ron | | |
| 2. Adoption of the Agenda | Ron | Motion | |
| 3. Waiving of the reading of the minutes | Ron | Motion | |
| 4. Approval of Minutes of 2022 AGM | | Motion | |
| 5. Financial Report | Ron & Dwayne | <ul style="list-style-type: none"> • Introduction • Report • Questions from the floor • Motion to approve 2022 Financial Statements • Motion to appoint auditor for 2023 financial reporting. | |
| 6. Report from the Chair | Ron | Questions from the floor | |
| 7. Report from the Fire Chief | | Questions from the floor | |
| 8. Business | Ron | <ul style="list-style-type: none"> • Parcel tax model | |
| 9. Election of Trustees <ul style="list-style-type: none"> • Election Officer Terry Hollo | Terry | <ul style="list-style-type: none"> • 2 trustee positions for election: <ul style="list-style-type: none"> ○ 2 x 3yr term • Nominations from the Floor • Election of Trustees | |
| 10. Welcome New Trustees | Ron | | |
| 11. Questions | Ron | Questions from the floor | |
| 12. Motion to Adjourn | Ron | | |