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| Date | April 20, 2024 | Time | | 9:30 AM | |
| Location | Royal Canadian Legion # 232 Van Anda | | | | |
| Attendance requested: | Trustees:  Ron Smith, Chair (2025)  John Colongard (2026)  Jennifer Moore (2026)  Phillip Tidd (2024)  Jane Waterman (2024) | Staff:  Marianne Segers (Water Operator)  Sandra Haszard (Administrator, Recorder)  Joseph Scott (Admin Asst, Water Ops Coordinator)  Auditor: Dwayne Dunn, Accountant, DMD  Elections Officer: Bob Timms  Fire Department: Paul Nilsen | | | |
| Agenda Item | | | Lead | | Outcome |
| 1. Welcome | | | Chair | |  |
| 1. Adoption of the Agenda | | | Chair | | Motion |
| 1. Waiving of the reading of the minutes (posted on website) 2. Approval of Minutes of 2023 AGM | | | Chair | | Motion  Motion |
| 1. Financial Report  * Questions from the floor * Motion to approve 2023 Financial Statements * Motion to appoint auditor for 2024 financial reporting | | | Chair & Auditor | | Motion  Motion |
| 1. Report from the Chair    * + Questions from the floor | | | Chair | |  |
| 1. Report from the Fire Dept    * + Questions from the floor | | | FD Rep | |  |
| 1. Old Business    * + Increasing number of trustees | | | Chair | |  |
| 1. New Business - none | | |  | |  |
| 1. Election of Trustees   2 trustee positions for election – both 3-year terms   * Nominations from the Floor * Election of Trustees | | | Elections Officer | |  |
| 1. Welcome New Trustees | | | Chair | |  |
| 1. Questions | | | Chair | |  |
| 1. Motion to Adjourn | | | Chair | |  |