

Date	April 18, 2026		Time	9:30 AM	
Location	Royal Canadian Legion # 232 Van Anda				
Attendance requested:	Trustees: Ron Smith, Chair Jane Waterman Gary Friars John Colongard Jennifer Moore	Term ends: 2028 2027 2027 2026 2026	Employees: Joseph Scott (Operations Manager) Sandra Haszard (Administrator, Recorder) Marianne Segers (Senior Water Operator/Fire Clerk) Elections Officer: Terry Hollo		
Agenda Item			Lead	Outcome	
1. Welcome			Chair		
2. Adoption of the Agenda			Chair	Motion	
3. Waiving of the reading of the minutes (posted on website)			Chair	Motion	
4. Approval of Minutes of 2025 AGM				Motion	
5. Financial Report <ul style="list-style-type: none"> Report Questions from the floor Motion to approve 2025 Financial Statements Motion to appoint auditor for 2026 financial reporting 			Chair	Motion Motion	
6. Report from the Chair <ul style="list-style-type: none"> Report Questions from the floor 			Chair		
7. Report from the Fire Dept <ul style="list-style-type: none"> Report Questions from the floor 					
8. Old Business <ul style="list-style-type: none"> none 			Chair		
9. New Business			Chair		
10. Election of Trustees 2 trustee positions for election <ul style="list-style-type: none"> Nominations from the Floor Election of Trustees 			Elections Officer	Election	
11. Welcome New Trustees			Chair		
12. Questions			Chair		
13. Motion to Adjourn			Chair		