

AGM - Sept. 16, 2024 CIP/ Boardroom
Board Jansen, Norma, Aelina, Lance, Karen,
Vince, Myra
Gerald Roy, Kevin Raymond

Duane Favel - Mayor ILX
Nadine Couillonneau - Mayor Cole Bay
Joyce Maurice - Mayor Jans Bay
Nick Daigneault - Mayor Beauval
Noel McLean - ILX
Myra Malboeuf - ILX
Robert Malboeuf - ILX
Larrel Burnaby - PRC
Laurie Gardiner - ILX
Wendy Eldridge - Bu/
Carol Ann - Dennison Mines
Rylie Couillonneau - Cole Bay

Supper was enjoyed by everyone!

Jansen called mtg to order at 5:21 pm.

Adopt agenda of Sep. 16, 2024. Lance C / Noel McLean

Adopt minutes of Oct. 7/23 - Vince La. berto / Myra
Malboeuf

President's Report

Jansen read his report

Approve Pres. Report - Nadine C / Noel McLean

7 Motion # 23-05

Should read Auditor's Report.

Exec Dir. Report

Kevin read his report

Approve - Myra Musberg / Joyce Maurice

Auditor Report

Read + approved - Nick D / Wendy Eldridge

RBC - Trust manager's Report

Read + approved - Norma Mel. / Nadine Coull.

Appointment of Auditor

That we retain MNP as auditor
for 2024-2025 - Duane Favel / Lance Coull.

Appointment of 2024-2024 Solicitor

Approve W Law Group as PLEDO solicitors
as needed. Nick D. / Aldina Bouvier

Resolutions

- None

Discussion / Q & A

Daniel Burnand reported on PRC operations

Carol Ann _____ reported on community
Sustainability Fund.

Duane Favel & Joyce Maurice were
acknowledged & thanked for their
years of service serving as
Mayors of their community

Adjourned @ 6:15 pm.

MOU - PLEDCO & PRC

MOU signed by Jansen on behalf of
PLEDCO and Rick Dugreault on
behalf of PRC