

Minutes of the annual general meeting of the Area H Parks Commission held at North Oyster Community Hall on Thursday, February 8, 2011 at 6:30 PM.

**PRESENT:** Chairperson Bruce Mason, Mary Marcotte, Snuffy Ladret, Murray McNab, Brad Uytterhagen, Secretary Barbara Waters.

Two members of the public.

**ABSENT:** Don Pigott

Chairperson Bruce Mason called the meeting to order and welcomed the members of the public.

**APPROVAL OF  
AGENDA**

Moved:

Seconded:

**That the agenda be approved.**

**MOTION CARRIED**

**REVIEW OF  
MINUTES FROM  
FEB. 25, 2010**

The minutes of the annual general meeting of February 25, 2010 were not reviewed as they were previously reviewed and adopted by the membership.

**BUSINESS  
ARISING FROM  
THE MINUTES**

None.

**REPORT**

The Area H Parks Commission year-end report was circulated and reviewed. A copy is appended to these minutes.

**ELECTIONS**

Prior to conducting Commission elections, Mary Marcotte reviewed the related procedures and qualifications. It was noted that although Don Pigott was not present, he had previously agreed to accept a position as Commissioner for a two year term if nominated and elected.

Don Pigott was nominated and re-elected for a further two-year term by acclamation.

**ADJOURNMENT**

**Moved**

**Seconded**

**That the meeting be adjourned.**

**MOTION CARRIED**

The meeting was adjourned at 6:45 p.m.

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Barbara Waters, Secretary  
February 08, 2011