

Minutes of the annual general meeting of the Area H Parks Commission held at North Oyster Community Hall on Thursday, February 28, 2013 at 6:30 PM.

PRESENT: Chairperson Bruce Mason, Brad Uytterhagen, Murray McNab, Area H Director Mary Marcotte, Secretary Barbara Waters

ABSENT: Don Pigott, Snuffy Ladret

**CALL TO
ORDER/
WELCOME**

Chairperson Bruce Mason called the meeting to order at 6:40 p.m. and welcomed the members of the Parks Commission to the meeting.

**APPROVAL OF
AGENDA**

**Moved
Seconded**

That the agenda be approved.

MOTION CARRIED

**INTRODUCTION
OF
COMMISSIONER
S**

As a formality the members of the Area H Parks Commission introduced themselves.

**REVIEW OF
MINUTES FROM
FEB. 23, 2012**

The minutes of the annual general meeting of February 23, 2012 were not reviewed.

**BUSINESS
ARISING FROM
THE MINUTES**

None.

REPORTS

Bruce Mason, Area H Parks Commission chair, gave a brief verbal year-end report.

ELECTIONS

Prior to conducting Commission elections, Mary Marcotte reviewed the related procedures and qualifications.

Don Pigott was nominated and re-elected for a further two-year term by acclamation. His email accepting the nomination was presented by Area H director Mary Marcotte.

ADJOURNMENT

Moved
Seconded

That the meeting be adjourned.

MOTION CARRIED

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

Barbara Waters, Secretary
March 2, 2013