



MINUTES

**Sheep River Regional Utility Corp.
ANNUAL GENERAL MEETING**

Tuesday November 24, 2020 at 7:00 p.m.
Zoom Virtual Meeting

Present: Delilah Miller, Chair Foothills County Director
John Waring, Turner Valley Director
Lana Hamilton, Turner Valley Director
Sharlene Brown, Black Diamond Director
Ruth Goodwin, Black Diamond Director
Garry Raab, Town of Turner Valley Councillor
Brian Marconi, Black Diamond Councillor
Ted Bain, Town of Black Diamond Councillor
Harry Riva Cambrin, CEO SRRUC
Christine Hummel, SRRUC Treasurer
Courtney Russell, SRRUC Recording Secretary
Jessica Clement, Legislative Services Assistant
Barry Williamson, WWAC Chair

Meeting Call

To order: Chairperson Delilah Miller called the Tuesday November 24, 2020 SRRUC Annual General Meeting to order at 7:07 p.m.

Minutes:

RESOLUTION 01/2020

Moved by Director John Waring to accept the minutes of the AGM held on November 28, 2019 be accepted as presented.

CARRIED

2019 Financial

Statements: Christine Hummel, SRRUC Treasurer discussed the 2019 Financial Statements.

RESOLUTION 02/2020

Moved by Director Lana Hamilton to accept the 2019 SRRUC Financial Statements as presented.

CARRIED

Acknowledge

Appointment

Of Auditors: Avail LLP appointed for a 3 year term, for the years 2018, 2019 and 2020.



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RESOLUTION 03/2020

Moved by Director Ruth Goodwin to acknowledge that Avail LLP appointed for a 3 year term, for the years 2018, 2019 and 2020 as recommended.

CARRIED

Adjournment: **RESOLUTION 04/2020**

Moved by Director Delilah Miller that the meeting adjourn at 7:17 p.m.

CARRIED

SRRUC Chair

SRRUC CEO