

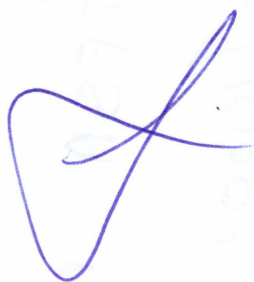
Minutes from Healthy Lake Meeting December 1, 2024 – Ninette, MB

Meeting 1

In attendance: Trevor, Charlotte, Brianna, Dwayne, Kevin, Gerry, Tim, Al, Dennis, Darren, Eric

Regrets: Lorraine, Jaylene, Guy, Sherry, Brian, Tracy, Nick

- Meeting was called to order at 2:00 pm
- Motion to approve minutes from previous meeting on November 11, 2023 (Brianna/Gerry). All in favor/0 opposed/0 abstentions. Motion Carried.
- Motion to approve minutes from previous meeting on February 19, 2024 (Brianna/Dennis). All in favor/0 opposed/0 abstentions. Motion Carried.
- Motion to approve 2023 audited financials as circulated. (Charlotte/Dwayne). All in favor/0 opposed/0 abstentions. Motion Carried.
- Meeting adjourned at 2:08 pm



Trevor Maguire
Chairperson



Secretary
Brianna Cullen