

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES
Sunday AGM Sept 25, 2022**

Present: Vern McConnell, Aran Puritch, Brent Kornelson, Gary Howell, Brian McCandless, Paul Williams

Absent: Director Mike Hicks Joel Cotter

Guests & Invitees: Willis Point Community Association AGM and community members

WPCA-AGM paused: Commission AGM called to order at 5:45 pm

- 1) Chair Report: Commission Chair** Aran Puritch recognized and thanked outgoing commission member Vern McConnell as Vern is retiring from the commission after 26 years of service to the community
- a) Aran explained the duties and responsibilities of the commission;
 - b) Aran reported on the year's activity including the replacement Fire Truck purchase process, Hall roof repairs, Cell Tower replacement and new Heating System for the Hall.

2) Election of Commission members: 4 positions up for election.

- a. **Nominating Chair polled incumbent members, they are willing to stand for addition term:**
 - 1. **Brent Kornelson: re elected**
 - 2. **Brian McCandless: re elected**
 - 3. **Aran Puritch: re elected**
- b. **Nominating Chair called for nominations from the floor for one addition member:**
- c. **Jim Potvin was nominated from the floor, he accepted;**
- d. **Nominating Chair called for a vote: Jim Potvin was elected.**

Meeting adjourned 6:00 pm,