

HARBOUR AUTHORITY OF CHETICAMP
ANNUAL MEETING for Fiscal 2007/2008
Harbour Authority Boardroom
November 21, 2007 @ 6:30 p.m.

In attendance: Ricky Fraser, President
Leonard Larade, Secretary-Treasurer
Maurice Aucoin
Calixte Poirier
Jules Chiasson
Claude Poirier
Charlie Poirier
Gerald Chiasson
Roy Camus
Angus LeFort
Eugene Chiasson
Jean-Philippe Poirier

WELCOME

Ricky Fraser chaired the meeting, he welcome everyone and thanked them for their attendance.

Motion # 1

Moved by Claude Poirier, seconded by Jules Chiasson to accept the agenda as presented.
Motion carried.

Minutes were read by Angus Lefort, but there seems to be a concensus that the minutes as read were those from the preceeding year. Angus said he cannot find the minute book or the minutes in the computer.

Motion #2

Moved by Leonard Larade, seconded by Gerald Chiasson to accept the minutes of the last annual meeting as presented.
Motion carried.

Angus will verify will Christina and bring the right minutes to the next annual meeting for approval.

President's Report

Ricky thanked the board for their time and effort. And thanked the employees for their work as well.

Financial report

Motion # 3

Moved by Claude Poirier, seconded by Charlie Poirier to accept the financial statements for the fiscal years 2006-07, which were prepared by Grant Thornton of Antigonish, as presented.

Motion carried.

Manager's report

Angus explains the LDCB plant situation. A letter of comfort has been drafted to Pierre LeBlanc, but the situation is complicated because the bank and the receivership are involved.

Angus also explains the terms of reference of the request for proposal to do our business plan and feasibility study.

Small Crafts Harbours is pushing for Harbour Authorities to have a waste management plan. Cardboard, for instance, will not be allowed to go in the garbage anymore. SCH will be supplying garbage and recycling bins for the upcoming season. Angus and Eugene will meet with Peggy Thompson to see where to place strategically those bins and also design a system for garbage sorting at LaDigue and also at the Pleasant Bay Fish unloading site.

Refurbishing of floating docks is almost done. Tenders will be sent soon to put the docks in the water. Dredging will also start soon. Tenders are out for repair to the S-W side of Government Town Wharf. CDC-Pirogue. They have a lease signed with the H.A. and any sale of the building will have to go through the H.A.

Nominations to the Board of Directors

Motion #4

Moved by Claude Poirier, seconded by Leonard Larade that Maurice Aucoin, Charlie Poirier and Roy Camus become new members of the board.

Motion carried.

Election of President

Motion #5

Moved by Charlie Poirier, seconded by Jules Chiasson to elect Ricky Fraser as president for another one year term.

Motion carried.

Motion #6

Moved by Jules Chiasson, seconded by Maurcie Aucoin that the Harbour Authority of Cheticamp waives the right of appointing an auditor for the fiscal year ending March 31, 2008. It was also moved that we hire Grant Thornton to prepare a Review Engagement Report for the fiscal year ending March 31, 2009.

Motion carried.

Confirmation of Proceedings

Motion #7

Moved by Gerald Chiasson, seconded by Claude Poirier that all the by-laws, resolutions, contracts, acts, and proceeding of the Directors of the corporation, enacted, passed, made done or taken since the last transaction of the annual business of the corporation be and the same are hereby approved, ratified and confirmed.

Motion carried.

Adjournment

Motion #8

Moved by Claude Poirier to adjourn the meeting.

Motion carried.

All board members and spouses are invited to a supper at the All Aboard Restaurant.