

**HARBOUR AUTHORITY OF CHETICAMP
ANNUAL MEETING for Fiscal 2007/2008
Harbour Authority Boardroom
February 11, 2009 @ 7:00 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
Ted Chiasson

WELCOME

Ricky Fraser chaired the meeting, he welcome everyone and thanked them for their attendance. He also thanked the board, the employees and Ted Chiasson from Small Crafts Harbours.

Motion # 1

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

Minutes were read by Angus Lefort. Angus presented the minutes from the annual meetings for fiscal year 2005-06 because they were missing at the last annual meeting. Angus Lefort also read the minutes of the last annual meeting for fiscal year 2006-07.

Motion #2

Moved by Charlie Poirier seconded by Calixte Poirier to accept the minutes of the annual meeting for fiscal year 2005-06 and also the minutes of the last annual meeting 2006-07 as presented.
Motion carried.

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 Roy Camus, seconded by Claude Poirier to accept the financial statements for the fiscal years 2007-08, which were prepared by Grant Thornton of Antigonish, as presented.

Motion carried.

Manager's report (see manager's report enclosed)

Discussions:

Calixte mentions that the government Town wharf should have its own supply of water. The best option would be to dig our own well. Ted will see if SCH could pay for that.

Budget: Big difference in shore power revenue and electricity expenses. Ted says the new electrical system will have meter usage for 220 v and the 110v can be controlled with meter maid (extension cord with meter).

Motion #4

Moved by Leonard Larade, seconded by Roy Camus to accept the manager's report.

Motion carried.

Angus then presents the budget for the next fiscal year 2009-10 (see budget attached).

Motion #5

Moved by Calixte Poirier, seconded by Claude Poirier to accept the budget for 2009-10.

Motion carried.

Nominations to the Board of Directors

No directors are leaving.

Motion #6

Moved by Claude Poirier, seconded by Jules Chiasson that the board of directors remains the same for the next year.

Motion carried.

Election of Executive

Motion #7

Moved by Maurice Aucoin, seconded by Roy Camus to elect Ricky Fraser as president for another one year term.

Motion carried.

Motion #8

Moved by Roy Camus, seconded by Maurice Aucoin to elect Claude Poirier as vice-president for another one year term.
Motion carried.

Motion #9

Moved by Charlie Poirier, seconded by Jules Chiasson to elect Leonard Larade as secretary/treasurer for another one year term.
Motion carried.

Appointing of auditors**Motion #10**

Moved by Jules Chiasson, seconded by Roy Camus that the Harbour Authority of Cheticamp hires Grant Thornton to prepare a Review Engagement Report for the fiscal year ending March 31, 2009.
Motion carried.

Lease with J&K Fishery**Motion #11**

Moved by Maurice Aucoin, seconded by Calixte Poirier, that we proceed with changing the name on the lease of the fish plant from J&K Fishery to Cheticamp Fisheries, and that a letter of intent is send to Pierre LeBlanc.
Motion carried.

Angus explains that the Cheticamp Economic Council, in its revitalization plan, would like the Harbour Authority to pursue the following two projects:

- Attracting small cruise ships
- Development of LaPointe as a tourist destination

Eugene explains that with the paving, his shed's door is beneath the paving curb.

Motion #12

Moved by Charlie Poirier, seconded by Claude Poirier to give permission to Eugene to raise the floor and the door of the said building.
Motion carried.

Confirmation of Proceedings**Motion #13**

Moved by Jules Chiasson, seconded by Roy Camus 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 #14

Moved by Jules Chiasson to adjourn the meeting.

Motion carried.