

**Thomson Lake Regional Park**  
**Special Meeting Following the AGM**  
**June 6,2022**

Thomson Lake Regional Park convened a special meeting of the Board at 181 Main Street Lafleche Monday June 6,2022 at 8:46 p.m. with Chair Lee Tallon presiding.

**Present**

Chair	Lee Tallon
Board members	Joe March, Paul Boisvert Scott Hepworth, Holly Ross
Absent	
Administrator	Julianne Williams
Park Manager	Absent

Meeting called to order 8:46 p.m.

**Agenda**

2022-069 **Boisvert/March** Agenda be approved with the following additions. **CD**

a) Removal of Member at large selection.

2022-070 **March** nominates Lee Tallon for the chair position for Thomson Lake Regional Park Authority. Lee Tallon Accepts the nomination and accepts the position of chair.

Second by **Ross**.

**Boisvert** ceases the nomination.

2022-071 **Boisvert** nominates Joseph March for the vice-chair position for Thomson Lake Regional Park Authority. Joseph March Accepts the nomination and accepts the position of chair. Second by **Hepworth**.

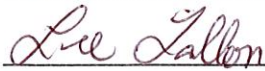
**Ross** ceases the nomination.

2022-072 **Ross/Hepworth** Motion made signing authority shall be Chair Lee Tallon along with Julianne Williams or Brent Shenher **CD**

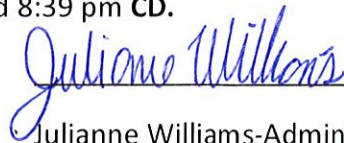
2022-073 **Hepworth/Boisvert** Motion made signing authority shall be Vice Chair Joe March along with Julianne Williams or Brent Shenher **CD**

2022-074 **Hepworth/Ross** Motion made to continue with the banking facilities. Lafleche Credit Union-Operating account, and Toronto Dominion Bank for online deposits. **CD**

2022-075 March Motioned meeting be adjourned 8:39 pm **CD**.



Lee Tallon Chair



Julianne Williams-Administrator