



**2023 Annual General Meeting Minutes**  
**Thursday, November 9<sup>th</sup>, 2023**  
**11:00 am – 12:00 pm**  
**Atlantic Ballroom, Westin Hotel**

**1. Welcome and Call to Order**

President Brenda Chisholm-Beaton calls the meeting to order at 11:02 am.

**2. Approval the Agenda**

**Motion to approve the agenda as presented:**

Moved by Pam Lovelace, Seconded by Paula Huntley

**Motion carries**

**3. Review and Approval of the 2022 Audited Financial Statements**

President Chisholm-Beaton calls upon Lawrence Lake to present the 2022 Audited Financial Statements. Mr. Lake presents the statements.

President Chisholm-Beaton calls for a motion to approve the 2022 Audited Financial Statements.

**Motion to Approve the 2022 Audited Financial Statements**

Moved by Sandra Snow, Seconded by David Brown

**Motion carries**

**4. Motion to Reappoint the Auditor Morse Brewster Lake for 2023**

President Chisholm-Beaton calls for a motion to reappoint Morse Brewster Lake as the auditor for the 2023 financial statements.

**Motion to reappoint Morse Brewster Lake, Chartered Professional Accountants for 2023**

Moved by Guy Surette, Seconded by Sandra Snow

**Motion carries**

**5. Remarks from Premier Houston**

President Chisholm-Beaton calls for a pause in agenda to allow Premier Tim Houston to make some remarks.

Premier Houston makes some remarks related to pressures and opportunities related to population growth and the importance of collaboration.



## 6. Motion on Dues for 2024

President Chisholm-Beaton calls on Vice President Carolyn Bolivar-Getson to make the Motion on Dues.

Vice President Bolivar-Getson submits the motion on dues:

**WHEREAS** the current 2023 NSFM Dues Formula is:

- 1) All units with the exception of those units paying the capped membership fee pay a base fee of \$1000; and
- 2) A combination of the unit's population and assessment be used to calculate the remaining dues based on 85% population and 15% assessment; and
- 3) A capped fee is annually established by the Board; and

**WHEREAS** the Board of Directors will establish a 2024 NSFM operating budget later this year; and

**THEREFORE, BE IT RESOLVED** that the Board of Directors recommends using the same formula in 2024 as in 2023.

**Motion that the Board of Directors recommends using the same formula in 2024 as in 2023:**

Moved by Carolyn Bolivar-Getson, Seconded by Paul Russell

**Motion carries**

## 7. Motion to Approve the 2022 Annual General Meeting Minutes

President Chisholm-Beaton calls for a motion to approve the minutes from the Annual General Meeting in 2022.

**Motion to accept the minutes as presented:**

Moved by Sylvester Atkinson, Seconded by Paula Huntley

**Motion carries**

## 8. Motion to Approve the September 7, 2022, Special Meeting of the Members Minutes

President Chisholm-Beaton calls for a motion to approve the minutes from the Special Meeting of the Members Minutes on September 7, 2022.

**Motion to accept the minutes as presented:**

Moved by Wendy Oickle, Seconded by Paula Huntley

**Motion carries**



**9. Motion to Approve the January 26, 2023, Special Meeting of the Members Minutes**

President Chisholm-Beaton calls for a motion to approve the minutes from the Special Meeting of the Members Minutes on January 26, 2023.

**Motion to accept the minutes as presented:**

Moved by Mary Farrell, Seconded by Paul Russell

**Motion carries**

**10. Presentation of the Nominations Committee Report**

President Chisholm-Beaton calls on Mayor Lennie White to present the Board of Directors Election results.

Mayor White announces the results of the 2023 NSFM Board of Directors election, which were presented to the Nominations Committee on October 27, 2023.

Mayor White thanks all nominees, members of the Nominations Committee and NSFM staff who supported the committee.

Outgoing President Chisholm-Beaton reassumes the Chair and invites incoming President Bolivar-Getson to make some remarks. Mayor Bolivar-Getson gives an acceptance speech to attendees of the AGM.

**11. Adjournment**

The 2023 AGM is adjourned at 11:59 am.