

November 7, 2022

An inauguration meeting of the Committee of the L.U.D. of Warren was held at the Multi-purpose building on Monday November 7, 2022 at 5:00 p.m. with the following present: Committee member D. Friesen, Committee member C. Martin, Committee member J. Olson, and Recording Secretary, Finance Manager Leah Brown

Regrets: Councillor Darrell Sinclair

With a quorum present, Diana Friesen called the meeting to order at 5:00 p.m.

C. Martin/J. Olson

THAT the agenda for the meeting be approved as amended.

3 For,
1 Absent,
Carried

- Oaths of Office were read by D. Friesen, C. Martin, J. Olson in the presence of and witnessed by Leah Brown, Finance Manager.
- It was determined that a Chair and Vice-Chair should be appointed. D. Friesen will be the Chair and J. Olson will be the Vice-Chair.

D. Friesen/C. Martin

BE IT RESOLVED THAT the LUD of Warren Committee appoint the following as Chair and Vice-Chair of the LUD of Warren Committee for the 2022-2026 term.

D. Friesen Chair
J. Olson Vice-Chair

3 For
1 Absent
Carried

- J. Olson was appointed to the Accessibility Committee as the LUD of Warren Representative.

D. Friesen

THAT we do now adjourn at 5:30 p.m. to meet again Monday, November 28, 2022 at 6:30 p.m.



Chairperson
D. Friesen



Finance Manager
L. Brown