



Minutes

Annual General Meeting

Kobau Park Commission

Meeting of March 11, 2025, 7:15 pm

Present: George Bush - Electoral Area "B" Director
Members: Tammy Vesper, Justine Lougheed, Tuesday MacDonald, Marie Marven
Absent: Sonja VanDenHoek, Teshia Marven
Staff: Justin Shuttleworth – Manager of Parks, Tim Roth – Projects Coordinator
Delegates / Guests: None

1. CALL TO ORDER

The meeting was called to order at 7:15 pm.

ADOPTION OF AGM AGENDA

RECOMMENDATION

It was Moved and Seconded that the AGM Agenda of March 11, 2025 be adopted.

CARRIED

2. APPROVAL OF PREVIOUS AGM MEETING MINUTES

RECOMMENDATION

It was Moved and Seconded that the Minutes for the Kobau Park Commission AGM meeting of April 10, 2024, be approved.

CARRIED

3 DIRECTOR CALLS FOR NOMINATIONS FOR CHAIRPERSON

RECOMMENDATION

It was Moved and Seconded that M. Marven has been nominated as chair.

CARRIED

4. CHAIR CALLS FOR DISCRETIONARY POSITIONS

RECOMMENDATION

It was Moved and Seconded that Tammy Vesper has been nominated as Treasurer and Sonja VandenHoek has been nominated as Secretary.

CARRIED

5. ADJOURNMENT

RECOMMENDATION

It was Moved and Seconded that the meeting be adjourned at 7:20 pm.

CARRIED

NEXT MEETING: 2026