MINUTES

CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
MAY 7, 2024 7:00 p.m.

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. (CMEI) was called to order at 7:02 p.m. with Chair, John Doubt, presiding. John thanked everyone for coming and welcomed Diane Hebert and Amy Gillespie from the KBM board as well as David Bowen, a former member of the board.

TABLING THE NOTICE

Discussion: Lori Nason supplied a copy of the Classified section of the Saint John Telegraph Journal that contained a notice of the Annual General Meeting of Crane Mountain Enhancement Inc. as calling the meeting and furnishing proof that such notice was given. John Doubt also produced a printout off the CMEI website where it had been advertised.

MINUTES OF THE LAST ANNUAL MEETING

Motion 1: That the minutes of the Annual Meeting held May 2, 2023 be accepted as read.

Discussion: The minutes from the Annual General Meeting held on May 2, 2023 were read into the record by John Doubt, Chairman. A copy of the minutes and all reports will be uploaded to the CMEI website.

Moved by: Patti Chisholm
Seconded by: J.P. Casey
Motion: Carried

CHAIR'S ANNUAL REPORT (John Doubt, Chair)

Motion : To accept the Chair's Report as submitted.
Discussion: John Doubt read the Chair's Report into the minutes and submitted a copy for file.
Moved by: John Adams
Seconded by: Ryan Brown
Motion : Carried

OTHER REPORTS

MONITORING (John Doubt)

Motion: To accept the Monitoring Committee report as submitted.
Discussion: John Doubt read the Monitoring Committee report into the minutes and submitted a copy for file.
Moved by: Greg Snow
Seconded by: Lori Nason
Motion: Carried

SPECIAL PROJECTS (Michele Lodge)

The Special Projects Committee is responsible for awarding funding for community projects that have a positive environmental and/or social impact in the Host Community. Applications are evaluated based on their positive impact, viability, and degree of impact. The amount allocated to the Special Projects fund is based on approximately $1.00 per ton of waste collected during the year at the Crane Mountain Landfill.

In 2023, $96,211 in funds were paid in full to successful fund applicants as follows:

In 2024, the Special Projects Committee Received $260,906 in funding requests and were given $97,558 to award to applicants. Applications were evaluated and the following projects were given final approval by the Fundy Region Service Commission. Projects are to be complete with funds distributed by the end of December 31, 2024.

Motion: To accept the Special Projects Committee report as reported.
Discussion: John Doubt reviewed the 2023 projects on screen.
Moved by: Lori Nason
Seconded by: J.P. Casey
Motion: Carried

FINANCIAL STATEMENTS (Patti Chisholm, Treasurer)

Motion: To accept the Treasurer's Report as submitted.
Discussion: Patti Chisholm presented the Statement of Operations and submitted copies of the Statement of Operations and Financial Statements - Year Ended October 31, 2023.
Moved by: Ryan Brown
Seconded by: John Adams
Motion: Carried

Motion: To accept the Auditor's Report as submitted.

Discussion: Patti Chisholm read from the Independent Practitioner's Review Engagement Report indicating based on Teed Saunders Doyle & Co. review, nothing has come to their attention that causes them to believe that the financial statements do not present fairly, in all material respects, the financial position of Crane Mountain Enhancement Inc. as at October 31, 2023, and the results of its operations and its cash flows for the year then ended in accordance with ASNPO.
Moved by: Greg Snow
Seconded by: Lori Nason
Motion: Carried

APPOINTMENT OF THE AUDITOR

Motion: To engage the accounting firm of Teed Saunders Doyle as the auditors for the CMEI financial review year ending October 31st, 2023.
Moved: Greg Snow
Seconded: Lori Nason
Motion: Carried

APPROVAL OR CONFIRMATION OF THE AMENDMENT OF ANY BY-LAW

No revisions presented.

ELECTION OF DIRECTORS (Lori Nason, Chairman, Nominating Committee)

Motion: To acclaim current board members Ryan Brown, J.P. Casey, Michele Lodge, Greg Snow and John Adams to a 2-year term, and to acclaim the following candidates Jon Bidgood, Patti Chisholm, John Doubt, Lori Nason and Jane Tunney to a further 1-year term.
Discussion: John Doubt reported there were ten existing directors reoffering; Jon Bidgood, Patti Chisholm, John Doubt, Lori Nason, Jane Tunney, Ryan Brown, J.P. Casey, Michele Lodge, Greg Snow and John Adams. Nominations were then opened to the floor to fill the two remaining positions; asked and answered three times. As there were no further nominations, John Doubt closed the nominations.
Moved by: Lori Nason
Seconded by: Patti Chisholm
Motion: Carried

SUCH FURTHER AND OTHER BUSINESS

David Bowen addressed the meeting regarding his views on the proposed cell height increase. He mentioned the Section 39 conditions. These questions have not been answered to date. He offered his assistance to the Monitoring Committee.

ADJOURNMENT

Motion: To adjourn the AGM at 7:41pm.
Moved by: Patti Chisholm
Seconded: Ryan Brown
Motion: Carried

Respectfully Submitted,

Joanne Boudreau,
Recording Secretary