

Graham Lake Improvement District

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www.grahamlakewater.com

To: Graham Lake Improvement District (GLID) Property Owners

From: Blake Hanna – Trustee
Chair, GLID Board of Trustees

Date: February 17, 2020

Re: 2020 Trustee Election – Procedural Update

The purpose of this communication is to provide GLID property owners with an update regarding information that was sent to you via email on February 5, 2020. The February 5th communication provided GLID property owners with a number of important pieces of information, including that:

1. The Annual General Meeting (AGM) for GLID will take place on Wednesday, March 18, 2020 at approximately 6:30 p.m. at the Denman Island Activity Centre; and
2. An election will take place at the AGM whereby GLID property owners will elect a new Trustee to replace Chris Page (who has notified the Board of Trustees that he will not be seeking another term as Trustee).

I am writing to ask that any nominations for Trustee be sent to GLID's Treasurer Colleen Forest at treasurer@glid.ca. Colleen has agreed to serve in the capacity of Returning Officer for the election that will take place at the AGM on Wednesday, March 18th

This procedural change is necessary as we have received a nomination of and an acceptance of nomination from Alec Szibbo to serve as a Trustee. As a result, Alec has to recuse himself from acting as the returning officer to avoid any potential conflict of interest.

A reminder that nominations for Trustee are due by February 26th, 2020.

Thank you.

Cc: Chris Page - Trustee
Peter Jackson - Trustee
Alec Szibbo – Manager
Colleen Forest – Treasurer
Jenny Villard - Secretary