



## Special Meeting February 20, 2013 Minutes

**Guests:** Roy Ronaghan, Katy Livingston, Wayne Hind.

**Present:**, Martin Domeij, Cher Wyers, Nigel James, Avi Silberstein, and David Janzen.

**Apologies:** William Caley, Ralph White

**Call to order:** 7:00 pm

**Acceptance of Agenda (Accepted)**

**Call for any nominations from the floor [No nominations were put forward from the floor. Nominations have been received from Martin Domeij (Area D), Elise Rimbey (Area D), David Rosteck (Area C), and Wayne Hind (City of Grand Forks)]**

**Motion to close nominations (Ralph, Nigel – Carried)**

**Adjournment (Nigel – 7:05 pm)**