



**Special Meeting
February 18, 2015
Minutes**

Guests: Roy Ronaghan

Present:, Martin Domeij, Avi Silberstein, William Caley, Elise Rimbey, Phil Lefkowitz

Apologies: David Rostek, Wayne Hind

Call to order: 12:02 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), Valerie Rich (City of Grand Forks), Elise Rimbey (Area D), Wayne Hind (City of Grand Forks), and Ralph Russell (Area D).

Motion to close nominations (Elise, William – Carried)

Adjournment (William, Phil – 12:05 pm)