

November 18, 2020 Special Directors Meeting

The Directors of the Eastern Irrigation District held a special meeting on the 18th day of November 2020. Those in attendance were:

Mr. Jason Hale	Chair	[Division 1]	Mr. Ivan Friesen	General Manager
Mr. David Peltzer	Director	[Division 2]	Mr. Marvin Koochin	Assist. GM – Legal & Corporate Services
Mr. Ross Owen	Director	[Division 3]	Mrs. Wendy Enns	Executive Assistant
Mr. Brian Schmidt	Director	[Division 4]		
Mr. Don Jacobson	Director	[Division 5]		
Mr. Bob Chrumka	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

The meeting was called to order at 9:42 a.m.

[9:42 a.m. E. Wilson and S. Connauton entered the meeting.]

2020-11-347 Moved by D. Peltzer that the Board resolve into the Committee of the Whole. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

1.0 Irrigation Expansion Limit Plebiscite

1.01 Information to Water Users - Revised

1.02 Expansion Limit Change Bylaw #942 – Review Draft

1.03 Irrigation Acres Bylaw #943 – Review Draft

1.04 Capital Assets Bylaw #944 – Review Draft

[10:17 a.m. S. Connauton exited the meeting.]

2.0 Legal & Corporate Services

2.01 Commercial Updates

2020-11-348 Moved by B. Schmidt that the meeting be reconvened. Seconded by R. Owen. CARRIED UNANIMOUSLY

Direction Arising from the In-Camera Portion of the Meeting

1.0 Irrigation Expansion Limit Plebiscite

A few minor revisions were requested to some of the documents presented. The information booklet will be brought back for approval and the bylaws will be brought back for 1st readings, at the November regular meeting.

2.0 Commercial Updates

The Board will review the information presented and will have opportunity to discuss with external counsel through a conference call to be arranged for the November regular meeting.


On the second matter, if time permits, Directors requested that a draft proposal be drawn up for review at the next meeting.

3.0 Upcoming Events

- | | | |
|------|-----------------------|---|
| 3.01 | AIDA AGM | - Tuesday, December 1 st <i>[online]</i> |
| 3.02 | Regular Board Meeting | - Thursday, December 17 th , 9:00 a.m. |

[11:00 a.m. E. Wilson exited the meeting.]

R. Owen moved adjournment of the meeting at 11:00 a.m.



Chairman



General Manager