

**CFDC of Peace Liard  
Annual General Meeting  
Virtual Zoom Meeting  
June 17, 2021 at 12:00 pm**

<b>Present:</b>	Ross Beerling Naomi Larsen John Powell Jannah Kohlman	Dustin Bodnaryk Michael Kurjata Michael Whalley
<b>Staff:</b>	Sue Kenny Bonnie McLean Joanna Phinney	Tracy Meszaros Jocelyn Shuman Susie Lefferson
<b>Guests:</b>	Jaron Neufeld Fran Haugian Steffi Thomas Carol Painter	
<b>Regrets:</b>	Lori Archibald Cheryl Montgomery	

---

**1. Call to Order: Russ Beerling, Chairperson**

The meeting was called to order at 12:06.

**2. Adoption of Agenda**

THAT the agenda be adopted as presented.

Moved	Michael Whalley	Seconded	Michael Kurjata
		Carried	

**3. Adoption of Minutes**

THAT the minutes of the July 15, 2020, Annual General Meeting be adopted as presented.

Moved	Michael Whalley	Seconded	Dustin Bodnaryk
		Carried	

**4. Auditor's Report – Jaron Neufeld of Sander Rose Bone Grindle LLP**

THAT the auditor's report be accepted as presented.

Moved	Dustin Bodnaryk	Seconded	Michael Kurjata
		Carried	

**5. Appointment of Auditor for 2021 / 2022 fiscal year**

THAT Sander Rose Bone Grindle LLP be appointed as auditors for the 2021/2022 fiscal year.

