

# Bruce Area Solid Waste Recycling

Board of Management, Special

#1-2023  
January 19, 2023

Present: Mark Ireland, Ryan Nickason, Chris Peabody, Caleb Hull, Mike Myatt, Amanda Steinhoff-Gray, Larry Allison, Vince Cascone, and Karrie Drury  
Absent: none

Item 1: No pecuniary interests were declared.

Vince gave a brief description of the origins and operations of BASWR to our 4 new board members.

Item 2: Moved by Ryan Nickason  
That we open a special meeting at 9:08 a.m.  
Seconded by Mark Ireland  
Carried.

Item 4: Moved by Mark Ireland  
That we appoint the following representatives for the 2023 Board of Directors:  
Arran-Elderslie-Ryan Nickason  
Huron-Kinloss-Larry Allison  
Saugeen Shores-Mike Myatt  
South Bruce Peninsula-Caleb Hull  
Brockton-Chris Peabody  
Kincardine-Amanda Steinhoff-Gray  
South Bruce-Mark Ireland  
Seconded by Caleb Hull  
Carried.

Item 5: Karrie opened the floor for nomination for the position of Chairperson for the 2023 fiscal period. Mike Myatt nominated Mark Ireland for the position of Chairperson, Larry Allison seconded the nomination. There were no other nominations. Mark accepted the position of Chairperson. The floor was then open for nominations for the position of Vice Chairperson for the 2023 fiscal period. Amanda Steinhoff-Gray nominated Mike Myatt, for the position of Vice Chairperson, seconded by Mark Ireland. There were no other nominations. Mike accepted the position of Vice Chairperson.

Moved by Mike Myatt  
That we accept Mark Ireland as Chairperson of BASWR for the 2023 fiscal year.  
Seconded by Larry Allison  
Carried.

Moved by Amanda Steinhoff-Gray  
That we accept Mike Myatt as Vice Chairperson of BASWR for the 2023 fiscal year.  
Seconded by Mark Ireland  
Carried.

Moved by Mike Myatt  
That we accept Vince Cascone as General Manager and Karrie Drury as Secretary/Treasure of BASWR for the 2023 fiscal year.  
Seconded by Ryan Nickason  
Carried.

Moved by Caleb Hull  
That we accept the following individuals as Signing Officers of BASWR for the 2023 fiscal period.  
Vince Cascone  
Karrie Drury  
Mark Ireland  
Mike Myatt  
Seconded by Ryan Nickason  
Carried.

Moved by Mark Ireland  
That we appoint BDO of Port Elgin as auditor for BASWR for the 2023 fiscal year.  
Seconded by Ryan Nickason  
Carried.

Moved by Mike Myatt  
That we adjourn the special meeting at 9:15 a.m.  
Seconded by Ryan Nickason  
Carried.

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Chairperson

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Secretary/Treasurer