

**Bruce Area Solid Waste Recycling**

Board of Management, Regular

#2-2024

February 29, 2024

Present: Larry Allison, Ryan Nickason, Caleb Hull, Doug Kennedy, Mike Myatt, Vince Cascone, and Karrie Drury.

Absent: Chris Peabody, Mark Ireland.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Mike Myatt

Seconded by Doug Kennedy

That we accept the minutes of the regular and special meetings held January 25, 2024 as distributed.

Carried.

Item 3: Monthly Reports

Moved by Doug Kennedy

Seconded by Larry Allison

That we have reviewed cheque numbers 17995-18022 inclusive totalling \$151,501.07.

Carried.

**Financial Statements - January 2024**

-net income for January 2024 totaled \$26,589.38 (\$44,920.21 with the amortization expense added back into income statement)

-Vince noted that the vehicle maintenance has decreased and commodity prices are still improving and with a month that included 3 pay periods, January was a very good.

**Other Business:**

Moved by Mike Myatt

Seconded by Doug Kennedy

That we go incamera at 9:02 am.

Carried.

Moved by Paul Deacon

Seconded by Mike Myatt

That we adjourn in camera session at 9:27 am.

Moved by Doug Kennedy

Seconded by Paul Deacon

That we adjourn to meet again March 6, 2024 at 9 am via zoom.

Carried.

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Chairperson

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Secretary/Treasurer