



Board Meeting, Nov 21, 2022

Yarmouth Townhall

Minutes of the meeting

1. **Call to Order**

The meeting was called to order at 5:15 p.m. by Chairman Guy Surette

2. a) **Present** Chair Guy Surette, Nick Hilton,, Kathy Bourque, Belle Hatfield; Heather Hatfield, Richard Donaldson, Loren Cushing, A G M Greg Shay

b) Guests, none

c) **Regrets** – Trevor Cunningham

3. **Approval of agenda.** – Moved by Loren Cushing, 2nd by Belle Hatfield to approve the agenda as presented.

Motion carried.

4. **Approval of Minutes** – Moved by Belle Hatfield, 2nd by Heather Hatfield to approve the Regular Board meeting minutes of Oct 17, 2022. **Motion carried.**

5. **Correspondence** - Transport Canada, e-mail correspondence of administrative decision to not recertify Port of Yarmouth as an OUMF port.

Moved by Heather Hatfield, 2nd by Belle Hatfield to send a letter to the MP expressing our displeasure with this administrative decision. **Motion carried.**

-Wickwire Holm – thru W.H. received Court Dismissal Order signifying the official close of the SWSDA/Anderson matter.

6. **Financial statements.** Internal financial statements to Nov 11/22 were presented.

Moved by Richard Donaldson, 2nd by Nick Hilton to accept the financial statements as presented. **Motion carried.**

7. **Old business** - Port Divestiture process. Sarah Shiels has secured a name with the RJSC. “Yarmouth Seaport Inc., subject to receiving consent from “Port of Yarmouth”.

Moved by Nick Hilton, 2nd by Kathy Bourque to instruct Sarah Sheils to secure this name, Port of Yarmouth will provide consent. **Motion carried.**

It was discovered during this name search exercise, thru the Registry investigations, that the “Port of Yarmouth” appears to be a separate legal entity, incorporated in 2000 under the Societies Act of N.S. Acting G M to work with Greg Barro (recognized agent) and Sarah Sheils to confirm this information and develop a recommendation on what to do with this legal entity.

- Medical clinics – updates provided on program review process.

8. New business – none

9. In Camera – nothing

10. Next meeting – Jan 16, 2023

Special note: We may try to hold a special virtual meeting early in the new year to review and discuss the draft lease document that will guide the relationship with the new port operators.