

MINUTES
Special Meeting of the Advisory Northern Planning Commission (ANPC)
Jan 10, 2018 12:00pm – 12:20pm, Mistasinik Place

1. ANPC Members Present	Matt Klassen; George Pidaychuk; Jim Stockdale; Laurence Thompson (by phone); Tom McKenzie; Gordon Stomp; Glen Watchel
2. Regrets	None
3. Staff Present	Dee Johns; Erik Trenouth (by phone); Heather Bernardin
4. Call to Order	Chairperson George Pidaychuk called the meeting to order at 12:10 pm
5. Conflict of Interest	None declared.
6. Election of Board Members	<p>Erik Trenouth and Dee Johns reviewed ANPC election procedures, available positions and applicant names as follows:</p> <ul style="list-style-type: none"> - W1: Laurence Thompson (received the appointment by acclamation). - W2: Ellen Paquin (let her name stand), Lolita Poirier, Vicky Stueck, Dean Stueck. - Member at Large: Colin Jolly (let his name stand), Lolita Poirier, Vicky Stueck, Dean Stueck. <p>MOTION 1/2018: Recommend the following ANPC appointments to the Minister:</p> <ul style="list-style-type: none"> - Ward 1: Laurence Thompson - Ward 2: Ellen Paquin - Member at Large: Colin Jolly <p>Made by: Matt Klassen Seconded: Jim Stockdale</p> <p style="text-align: right;">/CARRIED</p>
7. Honorarium Forms	Honorarium forms to be filled out at the next meeting. Due to the short nature of this meeting, this meeting and the next meeting are considered as one meeting.
8. Next Meeting Date	The next meeting date will be set once the Minister approves the recently elected ANPC board members.
Adjournment	Meeting adjourned at 12:20

