



**HALDIMAND COUNTY
COMMITTEE OF ADJUSTMENT
MINUTES
Tuesday, November 20, 2018**

A meeting of the Committee of Adjustment was held on Tuesday, November 20, 2018 at 9:00 a.m. in the Council Chambers of the Haldimand County Administration Building.

MEMBERS PRESENT:

Chair	Paul Brown
Members	Bill Armstrong
	Carolyn Bowman
	John Gould
	Linda Gavey
	Stewart Patterson
	Velvette LeVatte

STAFF PRESENT

Supervisor Development Services	Peter Minkiewicz
Planner	Ashley Taylor
Secretary-Treasurer	Laurie Fledderus

The Committee of Adjustment dealt with the following applications:

CONSENTS:

PLB-2018-160	Gardens Communities (Hagersville) Ltd.	APPROVED
PLB-2018-164	Gardens Communities (Hagersville) Ltd.	APPROVED
PLB PLB-2018-165	Ronald K. Winegard	APPROVED

MINOR VARIANCES:

PLA-2018-159	Anthony Coccia	APPROVED
PLA-2018-166	Corrine Thibodeau	APPROVED
PLA-2018-169	Tim & Karen Whittington	APPROVED
PLA-2018-170	Paul John & Nancy Alicia Vos	APPROVED

DECLARATIONS OF PECUINARY INTEREST:

None declared

CONSENTS:

A) PLB-2018-160 & PLB-2018-164 Gardens Communities (Hagersville) Ltd.

Present: Michael Auduong, Armstrong Planning, agent

The proposal is to sever two parcels of land as boundary adjustments. In PLB-2018-160 the severed lands will be added to an abutting property known as 91 King Street East. In PLB-2018-164 the severed parcel will be added to the abutting property known as 89 King Street East.

Mr. Auduong requested that the condition, recommended by Planning staff in the staff report for PLB-2018-164 be removed. There are no changes proposed to the existing setbacks and would like to save costs to the purchaser.

Ashley Taylor responded that although no new deficiencies are being created by the proposed boundary changes, this requirement is always included as a condition in these situations. She advised that Committee members can decide whether or not they wish to attach the condition to their approval.

Linda Gavey noted that this Committee always takes the opportunity to correct deficiencies, in these circumstances and suggested that the minor variance condition be imposed. Bill Armstrong concurred.

The Committee made the following decisions:

PLB-2018-160

PURSUANT to Subsection 53(1) of *The Planning Act*, R.S.O. 1990 (as amended), this Committee hereby makes the following decision on the application of **Gardens Communities (Hagersville) Ltd.** to sever a parcel of land as a boundary adjustment. **Part Lots 26 & 30, Range East of Plank Road, Geographic Township of Oneida, Urban Area of Hagersville, King Street East**

DECISION: APPROVED

- CONDITIONS:**
1. That the Haldimand County requirements, financial or otherwise, be satisfied. This will include taxes paid up to date and a fee of \$286.00 for deed stamping.
 2. That Section 50(3) or (5) of the Planning Act shall apply to any subsequent conveyance or transaction.
 3. That the severed parcels become part and parcel of the abutting lands presently owned by Scott Albert Gilbertson and further identified as Roll # 2810-154-006-00500.
 4. That the owner's solicitor provide an undertaking to Haldimand County agreeing that if there are any changes proposed to the wording on the certificate after stamping of the certificate by the County, prior to the registration of the certificate; that the Secretary-Treasurer or designate must approve the change prior to registration of the certificate.
 5. That the solicitor acting in the transfer provide his/her undertaking in the following manner: in consideration of the Certificate by the official I undertake to ensure by a subsearch of the abstract book that at the time

of the registration of the said Certificate or deed upon which it has been affixed, the name of the registered owner of the abutting lands is the same as that of the Grantee in the said deed. Also the solicitor will apply to consolidate the two parcels into one consolidated PIN so the two parcels can be assessed together and the consolidation information will be provided to the Secretary-Treasurer once completed.

6. Receipt of a copy of the registered reference plan of the severed parcel, approximately 20 metres by 26 metres (65.6 feet by 85.3 feet). Also, **prior to deed stamping**, an electronic version of the reference plan in AutoCAD.dwg in format shown below, indicating the consent file number and name of the applicant, must be emailed to lfledderus@haldimandcounty.on.ca and astewart@haldimandcounty.on.ca. The AutoCad drawings need to be georeferenced for the following Coordinate System:

Projected Coordinate System:	NAD_1983_UTM_Zone_17N
Projection:	Transverse_Mercator
False_Easting:	500000.00000000
False_Northing:	0.00000000
Central_Meridian:	-81.00000000
Scale_Factor:	0.99960000
Latitude_Of_Origin:	0.00000000
Linear Unit:	Meter
Geographic Coordinate System:	GCS_North_American_1983
Datum:	D_North_American_1983
Prime Meridian:	Greenwich
Angular Unit:	Degree

7. That the above conditions must be fulfilled and the Document for conveyance be presented for stamping/issuance of the certificate on or before November 20, 2019, after which time this consent will lapse.

REASONS: The proposal is consistent with the Provincial Policy Statement (2014), complies with the Province's Growth Plan, conforms to the Haldimand County Official Plan, and meets the general intent and purpose of the Town of Haldimand Zoning By-law 1-H 86

PLB-2018-164

PURSUANT to Subsection 53(1) of *The Planning Act*, R.S.O. 1990 (as amended), this Committee hereby makes the following decision on the application of **Gardens Communities (Hagersville) Ltd.**, to sever a parcel of land as a boundary adjustment. **Part Lots 26 & 30, Range East of Plank Road, Geographic Township of Oneida, Urban Area of Hagersville, King Street East**

DECISION: APPROVED

- CONDITIONS:**
1. That the Haldimand County requirements, financial or otherwise, be satisfied. This will include taxes paid up to date and a fee of \$286.00 for deed stamping.
 2. That Section 50(3) or (5) of the Planning Act shall apply to any subsequent conveyance or transaction.

3. That the severed parcels become part and parcel of the abutting lands presently owned by Richard Donald McKellar and Teresa Joan McKellar and further identified as Roll # 2810-154-006-00400.
4. Receipt of final approval of the required minor variance (Minor Variances can take three months, therefore, your application must be submitted as soon as possible). For further information, please contact Planning Staff at 905-318-5932.
5. That the solicitor acting in the transfer provide his/her undertaking in the following manner: in consideration of the Certificate by the official I undertake to ensure by a subsearch of the abstract book that at the time of the registration of the said Certificate or deed upon which it has been affixed, the name of the registered owner of the abutting lands is the same as that of the Grantee in the said deed. Also the solicitor will apply to consolidate the two parcels into one consolidated PIN so the two parcels can be assessed together and the consolidation information will be provided to the Secretary-Treasurer once completed.
6. That the owner's solicitor provide an undertaking to Haldimand County agreeing that if there are any changes proposed to the wording on the certificate after stamping of the certificate by the County, prior to the registration of the certificate; that the Secretary-Treasurer or designate must approve the change prior to registration of the certificate.
7. Receipt of a copy of the registered reference plan of the severed parcel, approximately 20 metres (65.6 feet) by 21 metres (69 feet) containing an area of approximately 0.04 hectare (0.1 acre). . Also, **prior to deed stamping**, an electronic version of the reference plan in AutoCAD.dwg in format shown below, indicating the consent file number and name of the applicant, must be emailed to lfledderus@haldimandcounty.on.ca and astewart@haldimandcounty.on.ca. The AutoCad drawings need to be georeferenced for the following Coordinate System:

Projected Coordinate System:	NAD_1983_UTM_Zone_17N
Projection:	Transverse_Mercator
False_Easting:	500000.00000000
False_Northing:	0.00000000
Central_Meridian:	-81.00000000
Scale_Factor:	0.99960000
Latitude_Of_Origin:	0.00000000
Linear Unit:	Meter
Geographic Coordinate System:	GCS_North_American_1983
Datum:	D_North_American_1983
Prime Meridian:	Greenwich
Angular Unit:	Degree
8. That the above conditions must be fulfilled and the Document for conveyance be presented for stamping/issuance of the certificate on or before November 20, 2019, after which time this consent will lapse.

REASONS: The proposal is consistent with the Provincial Policy Statement (2014), complies with the Province's Growth Plan, conforms to the Haldimand County Official Plan, and meets the general intent and purpose of the Town of Haldimand Zoning By-law 1-H 86

B) PLB-2018-165 Ronald K. Winegard

Present: Ron Winegard

The proposal is to sever a parcel of land for the development of semi-detached on both the severed and retained parcels for a total of four dwelling units. The new lots will be severed in the future once the foundations are installed via the consent or part lot control process.

Bill Armstrong asked staff why the application is coming before this Committee prior to construction of the foundation. Ashley Taylor responded that Mr. Winegard is proposing a 2.5 metre interior side yard, where 3 metres is required. Staff feels that the reduction is appropriate

The Committee made the following decision:

PURSUANT to Subsection 53(1) of *The Planning Act*, R.S.O. 1990 (as amended), this Committee hereby makes the following decision on the application of **Ronald K. Winegard**, to sever a parcel of land to be used for the development of a semi-detached dwelling. **Part Lot 1, Range West of Caledonia Townsend Road, Geographic Township of Oneida, Urban Area of Caledonia, 61 Haddington Street**

DECISION: APPROVED

- CONDITIONS:**
1. That the Haldimand County requirements, financial or otherwise, be satisfied. This will include taxes paid up to date, a parkland dedication fee of \$250.00 and a fee of \$286.00 for deed stamping.
 2. Receipt of a letter from the Planning & Development Division indicating that their requirements, regarding a lot grading plan to address surface drainage of the property, have been satisfied. Please note that the owner/developer is responsible to have the grading plans prepared/stamped/signed by a qualified Professional Engineer as per Haldimand County Design Criteria. Contact the Development & Design Technologist at 905-318-5932, ext. 6407, if further clarification required. Please allow approximately six (6) to eight (8) weeks for completion of this process.
 3. Receipt of a letter from the Roads Operations Division indicating that they have no objections to the future issuance of an entrance permit for the severed parcel. In lieu of a letter, a copy of permit(s) may be provided to the Secretary-Treasurer. Entrance permits may be required for existing, severed, and / or retained parcels. Permits may be obtained from the County's Kohler Roads Operations Centre. Roads Operations Division Support staff at 905-318-5932, Ext. 8601 for details.
 4. Final approval of a minor variance application. Please allow four (4) months for completion of this process. Please contact the Planner at 905-318-5932 ext. 6201.

5. Approval of servicing allocation (water and wastewater services). Please allow four (4) months. Please contact the Supervisor of Development Services at 905-318-5932 ext. 6208 to undertake this process.
6. That the owner's solicitor provide receipt / proof of registration of an agreement to address lot grading. The agreement cannot be entered into until the County has approved the required lot grading plan and attached it as an appendix to the agreement. The owner's solicitor shall provide the County with the current parcel registrar and the required fee prior to preparation of the authorizing by-law and lot grading agreement. Please allow four (4) to six (6) months for completion of this process. Please contact the Planner at 905-318-5932 ext. 6201.
7. That the owner's solicitor provide an undertaking to Haldimand County agreeing that if there are any changes proposed to the wording on the certificate after stamping of the certificate by the County, prior to the registration of the certificate; that the Secretary-Treasurer or designate must approve the change prior to registration of the certificate.
8. Receipt of a copy of the registered reference plan of the severed parcel, approximately 22 metres (72.2 feet) by 46.72 metres (153.3 metres). Also, **prior to deed stamping**, an electronic version of the reference plan in AutoCAD.dwg in format shown below, indicating the consent file number and name of the applicant, must be emailed to lfledderus@haldimandcounty.on.ca and astewart@haldimandcounty.on.ca. The AutoCad drawings need to be georeferenced for the following Coordinate System:

```

Projected Coordinate System: NAD_1983_UTM_Zone_17N
System:
Projection: Transverse_Mercator
False_Easting: 500000.00000000
False_Northing: 0.00000000
Central_Meridian: -81.00000000
Scale_Factor: 0.99960000
Latitude_Of_Origin: 0.00000000
Linear Unit: Meter
Geographic Coordinate System: GCS_North_American_1983
Datum: D_North_American_1983
Prime Meridian: Greenwich
Angular Unit: Degree

```

9. That the above conditions must be fulfilled and the Document for conveyance be presented for stamping/issuance of the certificate on or before November 20, 2019, after which time this consent will lapse.

REASONS:

The proposal is consistent with the Provincial Policy Statement (2014), complies with the Province's Growth Plan (2017), conforms to the Haldimand County Official Plan, and meets the general intent and purpose of the Town of Haldimand Zoning By-law 1-H 86

MINOR VARIANCES:

A) PLA-2018-159 Anthony Coccia

Present: Ron Ticchiarelli, agent

The applicant proposes to construct a seasonal dwelling. Relief is requested from the provisions of the Seasonal Residential Zone of Zoning By-law 1-H 86 from the front yard and rear yard setback requirements.

Carolyn Bowman asked why a new entrance permit is required, when an entrance already exists.

Ashley Taylor responded that, noting the location of the garage, an entrance in a different location will be required. The existing entrance will have to be closed up and a new one installed.

The Committee made the following decision:

PURSUANT to Subsection 45(1) of *The Planning Act*, R.S.O. 1990 (as amended), this Committee hereby makes the following decision on the application of **Anthony Coccia**, for relief from the provisions of the 'Seasonal Residential (RS)' Zone of Zoning By-law 1-H 86 as shown below:

Development Standards	Required	Proposed	Deficiency
Front Yard Setback	9 metres (29.5 feet)	6 metres (19.7 feet)	3 metres (9.8 feet)
Rear Yard	9 metres (29.5 feet)	6 metres (19.7 feet)	3 metres (9.8 feet)

Part Lot 13, Concession 1, Geographic Township of Rainham, 10 Kohler Road

DECISION: APPROVED

- CONDITIONS:**
1. The development shall be in accordance with the attached sketch;
 2. That a septic evaluation be completed and submitted to Haldimand County Building Controls and By-law Enforcement Division for approval. (Septic evaluations must be completed prior to the issuance of the certificate. Please allow approximately six (6) months for completion of the septic evaluation.) Please contact the Building Controls and By-law Enforcement Division at 905-318-5932, for further clarification;
 3. Receipt of a letter from the Planning & Development Division indicating that their requirements, regarding a lot grading plan to address surface drainage of the property, have been satisfied. Please note that the owner\developer is responsible to have the grading plans prepared/stamped/signed by a qualified Professional Engineer as per Haldimand County Design Criteria. Contact the Development & Design Technologist at 905-318-5932, ext. 6407, if further clarification required. Please allow approximately six (6) to eight (8) weeks for completion of this process;
 4. Receipt of a letter from the Roads Operations Division indicating that they have no objections to the future issuance of an entrance permit. In lieu of a letter, a copy of permit(s) may be provided to the Secretary-Treasurer. Entrance permits may be required for existing, severed, and / or retained parcels. Permits may be obtained from the County's Kohler Roads

Operations Centre. Roads Operations Division Support staff at 905-318-5932, Ext. 8601 for details;

5. A permit be obtained from the Long Point Region Conservation Authority, prior to issuance of a building permit; and
6. That the applicant contact Hydro One to locate the hydro easement on the south portion of the property and to ensure that all development is located outside of said easement.

REASONS: The relief requested is consistent with the Provincial Policy Statement (2014), conforms to the Province’s Growth Plan (2017) and meets the general intent of the Haldimand County Official Plan and Town of Haldimand Zoning By-law 1-H 86. It is also considered minor in nature and compatible and appropriate with surrounding development

B) PLA-2018-166 Corrine Thibodeau

Present: Corrine Thibodeau, applicant
 Peter King, neighbouring property owner

The applicant proposes to reconstruct a dwelling on existing foundation and construct two additions. Relief is requested from the provisions of the RS Zone of Zoning By-law 1-H 86 from the lot frontage, lot area, front yard setback, interior side yard (right), rear yard for dwelling, deck and accessory structures, parking and usable floor area.

Ms. Thibodeau had no comments or questions.

Peter King expressed his support for the proposal.

The Committee made the following decision:

PURSUANT to Subsection 45(1) of *The Planning Act*, R.S.O. 1990 (as amended), this Committee hereby makes the following decision on the application of **Corrine Thibodeau**, for relief from the provisions of the Seasonal Residential Zone of Zoning By-law 1-H 86 as shown below:

Development Standards	Required	Proposed	Deficiency
Lot Area	1,855 square metres (19,967.1 square feet)	373.2 square metres (4,017.1 square feet)	1,481.8 square metres (15,950 square feet)
Front Yard Setback	13 metres (42.7 feet)	5.8 metres (19 feet)	7.2 metres (23.7 feet)
Interior Side Yard (right) (dwelling)	3 metres (9.8 feet)	1.3 metres (4.3 feet)	1.7 metres (5.6 feet)
Interior Side Yard (accessory structures)	1.2 metres (4 feet)	0.3 metre (1 foot)	0.9 metre (2.9 feet)
Rear Yard (dwelling)	13 metres (42.7 feet)	11.2 metres (36.7 feet)	1.8 metres (5.9 feet)
Rear Yard (deck)	11 metres (36 feet)	9 metres (29.5 feet)	2 metres (6.6 feet)
Rear Yard (accessory structures)	1 metre (3.3 feet)	0.3 metre (1 foot)	0.7 metre (2.3 feet)
Lot Frontage	30 metres (98.4 feet)	0 metres (0 feet) [on private road]	30 metres (98.4 feet)

Parking Space	2 parking spaces, 3 x 6 metres (9.8 x 19.68 feet)	1 parking space 3 x 5.8 metres (9.8 x 19 feet)	1 parking space, 0 x 0.2 metres (0 x 0.68 feet)
Usable Floor Area	80 square metres (861 square feet)	70 square metres (753 square feet)	10 square metres (107.6 square feet)

Part Lot 8, Concession 1, Geographic Township of Rainham, 32 Melville Lane

DECISION: APPROVED

- CONDITIONS:**
1. The development shall be in accordance with the attached sketch;
 2. Should the applicant make changes to his / her grading, a grading plan must be approved by the County prior to re-grading / development; and
 3. That a septic evaluation be completed and submitted to the Haldimand County Building Controls and By-law Enforcement Division for approval. (Septic evaluations must be completed prior to the issuance of the certificate. Please allow approximately six (6) months for completion of the septic evaluation.) Please contact the Building Controls and By-law Enforcement Division at 905-318-5932, for further clarification.

REASONS: The relief requested is consistent with the Provincial Policy Statement (2014), conforms to the Province’s Growth Plan (2017) and meets the general intent of the Haldimand County Official Plan and Town of Haldimand Zoning By-law 1-H 86. It is also considered minor in nature and compatible and appropriate with surrounding development

C) PLA-2018-169 Tim & Karen Whittington

Present: Tim Whittington, applicant

The applicants propose to remove the existing seasonal residence and replace it with a new, one storey, single family dwelling with a detached two car garage. The existing septic system and cistern will also be replaced. Relief is requested from the provisions of the ‘Agricultural (A)’ Zone of Zoning By-law 1-H 86 from the rear yard setback and Section 6.21(c), Exemptions from Yard Provisions. This relief is required prior to issuance of a building permit for the proposed construction.

Mr. Whittington had no questions or comments.

The Committee made the following decision:

PURSUANT to Subsection 45(1) of *The Planning Act*, R.S.O. 1990 (as amended), this Committee hereby makes the following decision on the application of **Tim & Karen Whittington**, for relief from the provisions of the Agricultural Zone of Zoning By-law 1-H 86 as shown below:

Development Standards	Required	Proposed	Deficiency
Rear Yard	13 metres (42.7 feet)	8.96 metres (29.4 feet)	4.04 metres (13.25 feet)
Section 6.21(c) Exemptions from Yard Provisions	11.5 metres (37.7 feet)	10.31 metres (33.8 feet)	1.19 metres (3.9 feet)

Part Lot 21, Concession 1, Geographic Township of Rainham, 1979 Lakeshore Road

DECISION: APPROVED

- CONDITIONS:**
1. The development shall be in accordance with the attached sketch;
 2. An entrance permit for the existing parcel shall be obtained prior to construction;
 3. The existing septic system and all components are to be removed from the site including affected soils and a new Class 4 septic system is to be installed (permit required). Please contact the Building Controls and By-law Enforcement Division for further details at 905-318-5932; All accessory structures shall be removed from the site to the satisfaction of the Building Controls and By-law Enforcement Division; and
 4. That a permit from the Long Point Region Conservation Authority be obtained prior to issuance of a building permit.

REASONS: The requested relief is consistent with the Provincial Policy Statement (2014), conforms to the Province's Growth Plan (2017) and meets the general intent of the Haldimand County Official Plan and Town of Haldimand Zoning By-law 1-H 86. It is also considered minor in nature and compatible and appropriate with surrounding development

D) PLA-2018-170 Paul John & Nancy Alicia Vos

Present: Nancy Vos, applicant
Jane Schofield, neighbouring property owner
Wanda Sheer, neighbouring property owner

The applicants propose to construct a residential dwelling. Relief is requested from the provisions of the Agricultural Zone of Zoning By-law 1-DU 80 from the lot frontage and Interior side yard (right) setbacks. This relief is required prior to issuance of a building permit.

Jane Schofield expressed her concerns that the subject lands are a poor location for a new dwelling. She also noted that there is a large ditch on the property that will make it difficult to locate a septic system.

Bill Armstrong explained that the subject lands are an existing lot of record, purchased from the railway. This is the best the applicants can do, under the circumstances. He also explained that a septic installer will work around the ditch issue. The lot exists and the proposal is the best option for the applicants.

Wanda Sheer stated that she had not been contacted regarding the proposal. She noted that an abutting farm will likely cause issues for a proposed dwelling.

Linda Gavey responded that the existing chicken barn on the abutting property is not currently in operation and Stewart Patterson explained that if the barn is to be used in future, it will have to meet the required MDS setbacks.

Ashley Taylor explained that the lands are regulated by the Niagara Peninsula Conservation Authority and that the applicants have already completed a lot grading plan, which has been accepted by the NPCA. She also noted that staff has no concerns regarding the chicken barn, which is currently not being used.

Ms. Vos submitted the required septic evaluation. The secretary-treasurer will provide to the Building Controls & By-law Enforcement Division for review/approval.

The Committee made the following decision:

PURSUANT to Subsection 45(1) of *The Planning Act*, R.S.O. 1990 (as amended), this Committee hereby makes the following decision on the application of **Paul John & Nancy Alicia Vos**, for relief from the provisions of the Agricultural Zone of Zoning By-law 1-DU 80 as shown below:

Development Standards	Required	Proposed	Deficiency
Lot Frontage	35 metres (114.8 feet)	27.43 metres (90 feet)	7.57 metres (24.8 feet)
Interior Side Yard (right)	6 metres (19.7 feet)	5.42 metres (17.8 feet)	0.57 metres (1.9 feet)

Part Lots 6, 7 & 8, Concession 2, Geographic Township of Canborough, Moote Road

DECISION: APPROVED

- CONDITIONS:**
1. The development shall be in accordance with the attached concept plan;
 2. The development shall be in accordance with the approved lot grading plan. Any changes to the lot grading plan will require approval from the NPCA and Haldimand County development & design technologist;
 3. The development shall be in accordance with NPCA permit No. 201800840 issued on September 20, 2018 or any permit issued thereafter;
 4. That a septic evaluation be completed and submitted to Haldimand County Building Controls and By-law Enforcement Division for approval. (Septic evaluations must be completed prior to the issuance of the certificate. Please allow approximately six (6) months for completion of the septic evaluation.) Please contact the Building Controls and By-law Enforcement Division at 905-318-5932, for further clarification; Receipt of a letter from the Roads Operations Division indicating that they have no objections to the future issuance of an entrance permit. In lieu of a letter, a copy of permit(s) may be provided to the Secretary-Treasurer. Entrance permits may be required for existing, severed, and / or retained parcels. Permits may be obtained from the County's Kohler Roads Operations Centre. Roads Operations Division Support staff at 905-318-5932, Ext. 8601 for details; and
 5. That a record of site condition be completed and approved as this is an existing rail line.

REASONS: The relief requested is consistent with the Provincial Policy Statement (2014), conforms to the Province's Growth Plan (2017) and meets the general intent of the Haldimand County Official Plan and Town of Dunnville Zoning By-law 1-DU

80. It is also considered minor in nature and compatible and appropriate with surrounding development

OTHER BUSINESS:

A) The minutes of the, 2018 meeting were adopted as circulated.

B) The following motion passed.

MOVED BY: Bill Armstrong

SECONDED BY: Vel LeVatte

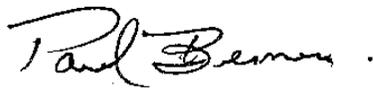
BE IT HEREBY RESOLVED:

THAT in the absence of the Secretary-Treasurer, the Acting Secretary-Treasurer of the Haldimand County Committee of Adjustment will be David Scott, Planning Technician, Planning and Development, effective immediately.

And that all previous appointments, in this regard, are hereby rescinded.

CARRIED:

The meeting adjourned at 9:40 a.m.



Chairman



Secretary-Treasurer