

Ken-Wo Golf Club  
Board of Directors Special Meeting  
Minutes

January 20<sup>th</sup>, 2017

Present: Rene MacKay, David Fagan, Vernon Snair, Cathy Coates, Wayne Burke, Branden Mosher, Linda Durling and Nikki Dolbaczuk, Peter Simmons, Mac Maidens and Brandy Martin.

Regrets: John Lawrence

- 1) Call to Order: The meeting was called to order by President, Branden Mosher at 2:00 pm.
- 2) Brandon Mosher explained to the Board that an offer has been made to Ken-Wo Golf Club from Department of Transportation and Infrastructure Renewal on the land purchase for the new Granite Drive Interchange. He handed out copies of the offer for the Board to look at. The Offer was gone over with the Board along with the legal advice received on each item from Geoff Muttart. Rene MacKay discussed with the Board with the Tax/Accounting advice that he received from Duane Saulnier regarding the offer. It was agreed upon that the next step would be for Branden Mosher and Rene MacKay to go back to DTIR with the items that covered the legal advice. They will share with the Board any new information or changes to the offer as it becomes available.
- 3) Adjournment: Meeting Adjourned by Branden Mosher at 3:00 pm

Minutes: Brandy Martin