

**Translation of the minutes of the 87th meeting of the Board of Directors
of the Blue Sea Lake Watershed Association, held on July 20th, 2019
at 2, Principale Steet, Blue Sea, Quebec
Starting at 1:15pm**

Present as administrators:

André Beauchemin, secretary, who assumes the registry of the meeting
Guy Gauvreau
Donald Karn, vice-president
Francis Leblanc, president
Paul R. Ouimet, administrator
David MacLaren
Ghislain Turnbull

Motivated Absence :

Brian Lahey, administrator

1. Opening of the meeting and adoption of an agenda

Outgoing President Francis LeBlanc welcomed the new Board of Directors and noted the quorum required for this meeting, as required by sections 32 and 24 of the By-Laws.

He pointed out that Rule 32 required that the agenda of the present meeting should include the election of officers without, however, excluding other items. He asked the administrators present if other items needed to be added. Administrator Ghislaine Turnbull requests the addition of an item entitled "Signatories authorized for banking and financial effects".

Note to the minutes

As the agenda includes items other than those prescribed by the Regulations, it must be adopted.

Resolution 87-01 - Adoption of the agenda

The Administrator Ghislaine Turnbull, seconded by President Francis LeBlanc, moved and unanimously resolved to adopt the agenda of the following day:

- 1- Adoption of an agenda
- 2 Election of Directors according to the General By-Laws
- 3- Authorized signatories of banking and financial effects
- 4- Adjournment

Adopted unanimously

2. Election of officers

Outgoing Chair Francis LeBlanc invited the members present to nominate and select a chair and secretary of meeting pursuant to Standing Order 26.

Resolution 87-02 - Appointment of a Chairperson

The director André Beauchemin, seconded by the director Paul R. Ouimet, moved and it was resolved to appoint the director Francis LeBlanc as chair of the meeting for the purpose of electing the officers. Administrator Francis LeBlanc agrees.

Adopted

Resolution 87-03 - Appointment of a Meeting Secretary

The director Donald Karn, seconded by the director Guy Gauvreau, moved and it was resolved to appoint the director André Beauchemin as secretary of the meeting. Administrator André Beauchemin agrees.

Adopted

Call for applications

Returning Officer Francis Leblanc asks the directors to serve their nominations for the positions of President, Secretary, Treasurer and Vice-President to be filled.

- Seconded by the director Paul R. Ouimet, the director Francis Leblanc proposes the administrator Ghislaine Turnbull to the position of treasurer, who accepts.
- Seconded by the director Donald Karn, the director Paul R. Ouimet proposes the director André Beauchemin to the position of secretary, who accepts.
- Supported by the director Guy Gauvreau, the director Paul R. Ouimet proposes the director Donald Karn to the position of vice-president, which declines.
- Supported by director Paul R. Ouimet, director Donald Karn nominated director Guy Gauvreau as vice-president, who declined.
- Supported by director Donald Karn, director Ghislaine Turnbull nominates director Paul R. Ouimet as vice-chair, who agrees.
- Seconded by director André Beauchemin, director Paul R. Ouimet nominated director Francis LeBlanc as president, who accepted the position of director.
- No other proposal being received, the election chairperson declares the nomination period closed.

Resolution 87-04 - Election of Officers of the Blue Sea Lake Watershed Association

Considering that there are as many candidates who have accepted their nomination as there are vacancies.

Accordingly, the Administrator Guy Gauvreau, seconded by the Administrator David MacLaren, moved and it was resolved that the following officers be declared elected:

Director Francis LeBlanc as President;

Director Paul R. Ouimet as Vice-President;
Administrator André Beauchemin as Secretary;
Administrator Ghislaine Turnbull as Treasurer.

Adopted unanimously

3- Authorized signatories of banking and financial effects

Resolution 87-05 - Authorized Signatories of Banking and Financial Effects

Director Donald Karn, seconded by Vice-President Paul R. Ouimet, moves, and is unanimously resolved, to appoint and empower the following officers and directors to sign, for and on behalf of the Basin Association Blue Sea Lake, all its bills and bank and contractual documents:

- President Francis Leblanc
- Director Donald Karn
- Treasurer Ghislaine Turnbull

Adopted unanimously

4. Adjournment

It was agreed that a council meeting be scheduled for the second half of August, preceded by a working committee, subject to the provisions of the notice of meeting.

Resolution 87-06 - Adjournment

Treasurer Ghislaine Turnbull, seconded by Vice-President Paul R. Ouimet, moved and it was unanimously resolved that this meeting be closed.

Adopted

André Beauchemin, secretary