## Digby and Area Seniors Safety Society Annual General Meeting Minutes June 8, 2015

Present: Councillor Danny Harvieux, Town of Digby Councillor Jimmy MacAlpine, Municipality of the District of Digby Councillor Mike Bartlett, Town of Digby Councillor David Tudor, Municipality of the District of Digby Debby Miller, Digby and Area Health Services Charitable Foundation Muriel Goguen, Board Member, Municipal Representative

Also Present: St Sgt Rocky Calhoun, RCMP Matthew Raymond, Town of Digby Dawn Thomas, Coordinator

Regrets: John Roswell, Town of Digby Representative

- 1. Call to Order at 3:00pm
- 2. Approval of the Agenda

Moved by Councillor Mike Bartlett Seconded by Muriel Goguen MOTION CARRIED

3. Approval of the Minutes

Moved by Councillor Mike Bartlett Seconded by Councillor Danny Harvieux MOTION CARRIED

- 4. No Business Arising
- 5. New Business
  - a. Coordinators Report Reviewed
  - b. Financial Report

Moved by Councillor Mike Bartlett Seconded by Councillor Jimmy MacAlpine MOTION CARRIED

6. Meeting adjourned.