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Organized Hamlet of Taylor Beach  
Date: February 25, 2025, 8:00pm  
Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, and Karen McDermaid

1. Call to Order 800PM
2. Adopt the agenda: Karen
3. Review and adopt the previous minutes: December 16, 2024 minutes adopted electronically. Submitted to RM
4. Business Arising from the Board Meeting minutes: no outstanding items
5. Standing Item – Budgets – Financial Reports
  - a. Budget Review: discussed draft budget as presented by Dwayne.
  - b. Budget 2025 Approval: 2025 budget approved with deficit offset by reserve. Moved by Brian. Carried. Dwayne to submit approved budget to the RM
6. Standing Item - Report on Projects: no update
7. Round Table:
  - a. Payment to District of Katepwa for Lagoon: Board approved payment in full by the RM on behalf of the OHTB for the use of the DOK lagoon for 2025. Moved by Dwayne. Carried.
  - b. OHTB Policies and Procedures: No changes identified for Policies and Procedures approved October 2024.
  - c. Provision of Services: Dwayne with update the 2025 Provision of Services Agreement for review at the next board meeting.
8. Next Board meeting March 17, 2025
9. Adjourn