Organized Hamlet of Taylor Beach Date: October 7, 2024 7:00pm Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, Karen McDermaid

- 1. Call to Order 705 PM
- 2. Adopt the agenda: Karen
- 3. Approve the Hamlet Policies and Procedures: Draft policies and procedures reviewed, discussed and finalized. All in favour.
- 4. Next Board meeting November 4, 2024.
- 5. Adjourn 730 PM. Moved by Dwayne.