

SPECIAL GENERAL MEETING
LASALLE SECONDARY SCHOOL
JUNE 13, 2005

George Sutherland called the meeting to order at 7:15 p.m.

Peter Walker moved to adopt the agenda. John Uliana seconded it. Carried.
George Sutherland explained to everyone how their voting cards would work. They were asked to hold them high, when they voted on the motions. Scrutineers then counted the votes and turned them into George Sutherland, who would read the results to the floor.

George Sutherland asked Marilyn Braden to read her motion on the 3rd bridge crossing. In a 10 minutes time limit she spoke about how necessary it is and how beneficial it would be. There were questions from several people from the floor which Marilyn Braden attempted to answer not always to the persons' satisfaction. After several questions and answers, George Sutherland asked Marilyn Braden to make her motion. She read her proposal to everyone on the floor. Winn Smith seconded it. John Uliana read the board's position on the motion. Marilyn Braden's motion was lost by a substantial margin.

George Sutherland asked Roy Connacher to read the presentation for the Lion's Club on the 3 pad rink proposal. After a short presentation, Roy Connacher turned the microphone over to Sandy Wilson, who spoke about location etc, showing pictures of the proposed building. Next Nancy Meloshe, planner from Ottawa spoke, then Lloyd Eisler spoke on the plan they want to build. There were a large number of questions from the floor. One question was, who owned the property where this proposed rink was going. A Mr. Brown owns the land, and he was present. People asked about what if it went under, would the P.C.B.F. lose all their 1.5 million dollars which the Lion's Club were asking for. Roy Connacher stated that the P.C.B.F. set aside this money to be used only when the building got underway.

Gary Lewis read the motion, as appended to the minutes, Madonna Funnel moved the motion and Mr. Patterson seconded it. Gary Lewis then read the amendment. Dave Campbell seconded the amended motion and spoke on it. By show of hands, the amendment was lost.

Peter Walker read the board's position on the proposed rink.

George Sutherland read the motion and then he asked for a vote on the amendment. Votes were 274 against and 166 for.
Meikle Turner moved to table the motion until next year. No seconder. Gary Lewis moved to have it deferred until a meeting in September 2005. Dave Campbell seconded it. By show of hands the motion was lost.

Minutes of Special General Meeting
June 13, 2005
Page Two

George Sutherland asked for a vote on the rink motion. Votes were 255 against and 155 for.

Ron Brown made a motion to only have 1 proxy per person at future AGM's.
George Sutherland stated that we couldn't vote on that motion tonight. Eric Bennett had a discussion with Ron Brown.

Motion from the floor to adjourn meeting. All in favour.

Secretary Hazel Lloyd.