



STRATA CORPORATION KAS 2662

Meeting Minutes

February 23th, 2017

Present: Mickey Patryluk; Richard Thomson; Kristin McCahon; Mary Roberts

Absent: Dave Willis

Staff: David MacKenzie

Call to order at 3:12 pm

- 1) Motion to approve agenda: Richard Thomson; Seconded: Mary Roberts; Approved.
- 2) Motion to confirm electronic approval of minutes of December 13th meeting
Moved: Kristin McCahon; Seconded: Mary Roberts; Approved.
- 3) AGM Outline
 - a) Review of the agenda and speaking order for 2016 AGM.
 - b) Depreciation Report
The Strata Act requires that we have a Depreciation Report. David MacKenzie has put in a lot of work and created a very comprehensive report, which we'll post on the strata portion of our website by March 10th, following discussed adjustments.

Motion to accept the draft version of the report

Moved: Richard Thomson; Seconded: Mickey Patryluk; Approved.

- 4) Other business
None

Strata portion of the meeting adjourned: 4:05 pm

For the **PVL OMC report**, please see the update at the end of the 2016 AGM minutes, also of February 23, 2017.