

Huron Pines Golf & Country Club Special Board Meeting Minutes May 26, 2025, 6 p.m. Town of Blind River Council Chambers

Directors: R. Hagger, G. Rainville, J. Falk, C. Horton, T. Shamas, M. Shamas, J. Dunbar

Regrets: T. Davis, J. Posteraro

Guests: Mayor S. Hagman, Town of Blind River; P. Cassan, Partner, Wishart Law Firm LLP

- 1) Call to Order:
 - a) The meeting was called to order at 6:05 p.m.
 - b) No conflicts of interest were declared.
- 2) Closed session:

RESOLUTION TO MOVE TO A CLOSED SESSION

MOVED BY: G. Rainville SECONDED BY: C. Horton

"THAT the Huron Pines Golf & Country Club (HPG&CC) Board move to a closed session"

CARRIED

RESOLUTION TO RETURN TO OPEN SESSION

MOVED BY: G. Rainville SECONDED BY: C. Horton

"THAT the HPG&CC Board return to open session"

CARRIED

- 3) Adjournment
 - a) Next Regular Meeting: June 23, 2025 at 7 p.m., Blind River Town Office.
 - b) Adjournment: The meeting was adjourned at 8:59 p.m.