



**Huron Pines Golf & Country Club Special Board Meeting Minutes
May 5, 2025, 7 p.m.
Town of Blind River Council Chambers**

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

Regrets: T. Davis

- 1) Call to Order:
 - a) The meeting was called to order at 7:02 p.m.
 - b) No conflicts of interest were declared.
 - c) Agenda Review: The agenda was accepted as presented.
- 2) Appointment of Chair and Vice-Chair
 - a) Resignation of Chair

RESOLUTION TO ACCEPT MARK DEVERELL'S RESIGNATION

MOVED BY: M. SHAMAS

SECONDED BY: R. HAGGER

"THAT the Huron Pines Golf & Country Club (HPG&CC) Board accept the resignation of Mark Deverell as Chair of the Board and as a Director, effective May 1, 2025"

CARRIED

- b) Nominations for Chair and Vice-Chair of the Board

Ryan Hagger was nominated as Chair. He accepted, there were no other nominations, and he was appointed Chair via the following resolution.

RESOLUTION TO APPOINT RYAN HAGGER CHAIR OF THE BOARD FOR HURON PINES GOLF & COUNTRY CLUB

MOVED BY: C. HORTON

SECONDED BY: J. FALK

"THAT the HPG&CC Board appoint Ryan Hagger Chair of the Board for Huron Pines Golf & Country Club, effective May 5, 2025"

CARRIED

Chad Horton was nominated as Vice-Chair. He accepted, there were no other nominations, and he was appointed Vice-Chair via the following resolution.

RESOLUTION TO APPOINT CHAD HORTON VICE-CHAIR OF THE BOARD FOR HURON PINES GOLF & COUNTRY CLUB

MOVED BY: R. HAGGER

SECONDED BY: G. RAINVILLE

“THAT the HPG&CC Board appoint Chad Horton Vice-Chair of the Board for Huron Pines Golf & Country Club, effective May 5, 2025”

CARRIED

- 3) Board Liaison for General Manager and Superintendent
 - a) The following liaisons were identified: R. Hagger for the General Manager, T. Shamas for the Superintendent, and C. Horton for the kitchen lessee
 - b) Scoring system: Golf Genius will be purchased as the new scoring system.

- 4) Closed session:

RESOLUTION TO MOVE TO A CLOSED SESSION

MOVED BY: J. Posteraro

SECONDED BY: R. Hagger

“THAT the HPG&CC Board move to a closed session”

CARRIED

RESOLUTION TO RETURN TO OPEN SESSION

MOVED BY: T. Shamas

SECONDED BY: C. Horton

“THAT the HPG&CC Board return to open session”

CARRIED

- 5) Adjournment
 - a) Next Meeting: The meeting on May 26, 2025 at 6 p.m. at the Blind River Town Office has been reserved as a special meeting for Board training.
 - b) Adjournment: The meeting was adjourned at 8:25 p.m.