THE FENWICK, PENNEFATHER & VANKOUGHNET LOCAL ROADS BOARD NOTICE OF ANNUAL MEETING

TO ALL PROPERTY OWNERS IN THE FENWICK, PENNEFATHER & VANKOUGHNET LOCAL ROADS BOARD

TAKE NOTICE that the Annual Meeting of the FENWICK, PENNEFATHER & VANKOUGHNET Local Roads Board shall take place at Captain Tilley Community Centre, 592 Highway 552 West, Goulais River, Ontario on Saturday the 11th day of October, 2025 at 1 pm for the election of Trustees for the year 2026 and for the conduct of such other business as shall be regularly presented.

AND TAKE NOTICE that a proposal to alter the minimum tax which shall be paid will be discussed and voted upon. The present minimum tax is \$185.00.

THE QUALIFICATIONS required before a person may be elected a Trustee are outlined under Section Five of the Local Roads Board Act, as follows:

No person shall be elected or appointed a Trustee of a Board unless he/she is of the full age of eighteen years, a Canadian Citizen, and an owner of land in the Local Roads Board area or proposed Local Roads area, as the case may be, in respect of which no taxes of a preceding year or years payable under this Act are in arrears.

There will be a vote on the acceptance or rejection of the first 300 meters of Sand Bar Road from the junction at Thielman Road up to the old gravel pit into the Fenwick, Pennefather & Vankoughnet Local Roads Board. All ratepayers of the Fenwick, Pennefather & Vankoughnet Local Roads Board in attendance will vote upon the proposal as per section 16 of the Local Roads Board Act.

If you are unable to attend the meeting and have any questions or comments, please email the board at fpvlrb@gmail.com.

Kelly Lasook Secretary/Treasurer

Fenwick, Pennefather & Vankoughnet Local Roads Board