

Campbell River Harbour Authority

705 Island Highway Campbell River, BC V9W 2C2

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March 30, 2011

Mr. Glen Lusk
#14 1630 Croation Road
Campbell River, BC
V9W 3T5

Mr. G. Lusk:

Re: Revocation of Campbell River Harbour Authority Membership

This letter is to inform you that the Board of Directors of the Campbell River Harbour Authority (CRHA) intends to call a General Meeting of the members to be held on **April 20, 2011** at the Maritime Heritage Centre. At this meeting, the Board of Directors will put forward a resolution for the revocation of your membership as per CRHA By-Law 8.

This letter describes the incidents being relied upon to support the resolution to revoke your membership and the process that will be followed.

You are alleged to have engaged in conduct unacceptable to the members of the CRHA. Incidents of such conduct which may be discussed at the General Meeting are as follows:

1. On July 18, 2010 you sponsored and/or supported a handbill, a copy of which is enclosed, several copies of which were posted at public areas near the docks frequented by large numbers of the public visiting the Sunday Farmers Market. This handbill does not disclose that the allegations therein had not been approved as Criminal Charges but consisted only of allegations contained in a privately laid Information. This handbill implied that members of the CRHA Board of Directors and Management were facing criminal charges for defamation, public mischief, fraud and perjury. The handbill defamed these individuals.
2. You have sponsored and/or supported actions against the CRHA, its Board of Directors and its management in a manner which is unreasonable, disruptive, frivolous and vexatious.
3. On August 15, 2010, you sponsored and/or supported a document by attaching your name to said document which contains statements that defame members of the CRHA Board of Directors and its management. The document was subsequently posted on the internet by another individual. A copy of the document is enclosed.

Other examples of unacceptable conduct may be raised at the General Meeting.

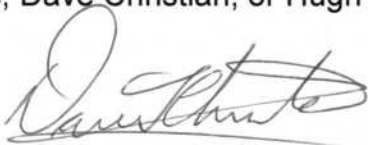
At the General Meeting, the board will call for a resolution to revoke your membership. During debate on the resolution, the allegations set out above will be raised and you will be given a reasonable opportunity to respond either individually or collectively after all allegations have been read. Every member will have the same full copy of the allegations as set out above and will receive notice of the allegations when they receive notice of the meeting. After the debate is completed there will be one paper ballot vote. Members will be asked to decide whether they support the resolution to revoke your membership. If the resolution is approved by at least $\frac{3}{4}$ of those members present at the meeting who cast a vote then your membership will be revoked effective immediately.

You have a choice as to how you respond to this letter:

1. You can voluntarily resign your membership in writing to the CRHA Secretary before **April 5, 2011**. A resolution will thus not be necessary and the notice set out above will not be forwarded to the membership. You will no longer be a member and, as of May 1, 2011, you will no longer be eligible for any of the member benefits including reserved berthage, liveaboard privileges, and berthage rebates. You will also be unable to attend any further meetings of the CRHA.
2. You can choose not to attend the General Meeting. The resolution to revoke your membership and ensuing debate may still take place despite your absence, and a vote will be taken and your membership may be revoked.
3. You can choose to prepare for and attend the General Meeting and hear the allegations made against you, speak to, explain or defend your conduct, and a vote of the members in attendance will determine whether your membership is revoked. We note that the CRHA By-Laws require a majority of at least $\frac{3}{4}$ of the votes cast in favour of your revocation in order for your membership to be revoked.

If you have any questions about the foregoing, please contact the following Board of Directors Tim Hobbs, Dave Christian, or Hugh Silver.

Sincerely,



Dave Christian, CRHA President
For the CRHA Board of Directors

ATTENTION

CAMPBELL RIVER HARBOUR AUTHORITY (CRHA) - MEMBERS AND/OR HARBOUR USERS

Criminal Court Files 36999-1 and 37034-1 represent the commencement of a criminal judicial process under Form 2 of the Criminal Code, against the Campbell River Harbour Authority Board of Directors, Tom Forge, Tim Hobbs and Phyllis Titus. Currently these files are before the Campbell River Criminal Courts to issue process.

Criminal files 36999-1 and 37034-1, involve the following sections of the Criminal Code; Fraud, section 367 (a) - Defamatory Libel, section 300 - Contravened an Act of Parliament, section 126 (1) - Public Mischief, section 140 (1) (c) - Financial Fraud, section 380 (1) (a) - Perjury, section 131 (1).

General Information:

The Campbell River Harbour Authority (CRHA) is a not-for-profit Corporation. A CORPORATION WITHOUT SHARE CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT.

The Minister of Industry granted a charter by **Letters Patent** under the provisions of Part II of the Canada Corporations Act on July 8, 1997. Corporation #3390764 BN #878395995RC0001.

Under a Lease Agreement, the CRHA **on behalf of its members**, pays **ONE DOLLAR** per year to the Ministry of Oceans and Fisheries (DFO).

Part III, The objects of the CRHA Corporation are:

- a) *To control and operate effectively the Harbour Facilities in the Port of Campbell River formerly operated by the Small Craft Harbours Branch of the Department of Fisheries and Oceans.*
- b) *To provide all users of the Campbell River Harbour with safe, effective and environmentally sound harbour facilities including; but not limited to, wharves, seaplane floats, marine docking and cribs, storage and vehicle parking areas and commercial marine business support.*
- c) *To regulate harbour use in a safe and fair manner, providing for the effective sharing of harbour resources among all user groups such as commercial fishers, recreational boaters, fishing guide operators, marine and foreshore businesses and visiting vessels.*
- d) *To maintain existing facilities and services for users groups.*
- e) *To promote the development and long term growth of the Campbell River Harbour, its facilities and the services it offers in a manner for the betterment of its users.*
- t) *To operate the Campbell River Harbour in a fiscally responsible and cost effective manner consistent with the leasing of facilities from the Small Crafts Harbours Branch of the Department of Fisheries and Oceans.*
- g) *To govern the activities and operations of the Campbell River Harbour in a way that is fully accountable to harbour users and members of the Campbell River Harbour Authority.*

Federal Court File T-1003-10 is available for public viewing at the Federal Court Web Pages under Docket Information. For addition information anyone can contact the Federal Court Registry.

Important - Any individual in possession of CRHA property without a written receipt authorizing such possession, is asked to come forward and clear his or her name before the Campbell River Courts involving court files 36999-1 and 37034-1.

Important - Any individual, as per past experience, who, in any manner, knowingly utters, conveys or causes any person to receive a threat (a) to cause death or serious bodily harm to any person, contrary to section 264.1 (1) (a) (b) (c), will be immediately reported to the RCMP, Campbell River Detachment and/or brought before the Campbell River Criminal Courts under the provisions of Form 2 of the Canada Criminal Code. Other provisions of the Criminal Code also apply.

Sources of information:

Campbell River Courts, Registry Office

Campbell River, Office of the Crown Counsel, representative of the Attorney General of B.C.

Federal Court Registry

Capt. E. G. da Costa Duarte - CRHA member

Glenn Lusk - CRHA member

Manfred Binger - CRHA member

Note: The full contents of Court files, above-mentioned, will be made available to anyone via the above-listed CRHA members, should other methods fail. **Anyone wishing to get involved, is welcome; it's your property.**

July 16, 2010

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