

DEEP BAY IMPROVEMENT DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING

August 21, 2019 – 7:00 pm

Call to Order

Introduction of late items

Approval of agenda for current meeting

Petitions and delegations:

Deep Bay Fire/Rescue Society – cheque presentation

Approval of the regular meeting minutes of July 17, 2019

Approval of the special meeting minutes of August 7, 2019

Business arising from the minutes

Committees

- Operator's Monthly Report
- Operation & Maintenance Committee Report
- Fire Chief's Report
- Fire Protection Committee Report
- Fire Hall Replacement Committee Report
- Finance Committee Report
- Bylaw Committee Report
- Environment/Emergency Committee Report
- Facilities Committee Report
- HR Committee Report
- Planning Committee Report

Correspondence In:

August 15, 2019 – Regional District of Nanaimo, Contribution of Community Works Funds to Deep Bay Improvement District, Contribution Agreement for Signing

Correspondence Out:

July 18, 2019 – Ministry of Municipal Affairs and Housing, Bylaw No. 239 for approval, registration and filing.

Old Business

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New Business

- Staff report – Septic Design – request for quotes
- Staff report – Related Party declaration
- Community Emergency Preparedness Fund – board to approve pursuing grant funding, appropriate project will need to be determined.

Continued over...

Question Period

Motion to adjourn to in-camera