

DEEP BAY IMPROVEMENT DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING

December 19, 2018 – 7:00 pm

Call to Order

Introduction of late items

Approval of agenda for current meeting

Petitions and delegations

Approval of the regular meeting minutes of November 21, 2018

Approval of the special meeting minutes of December 7, 2018

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

November 22, 2018 – MNP, 2018 Audit Service Plan

December 4, 2018 – AGAT Laboratories, annual water test results

Correspondence Out: none

Old Business

- Privacy Policy review

New Business

- Review of January Pipeline
- Disconnect Notices
- AGM date for 2019 (week of April 8 or 15?)

Question Period

Motion to adjourn