

**DEEP BAY IMPROVEMENT DISTRICT**  
**AGENDA FOR THE REGULAR BOARD MEETING**

**March 18, 2020 – 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 February 19, 2020**

**Business arising from the minutes**

**Presentation of 2019 Audited Financial Statements for board approval**

MNP - Cory Vanderhorst, CA

**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:**

February 19, 2020 – Deep Bay Fire/Rescue Society, \$17,000 equipment donation to be presented at AGM

March 9, 2020 – Coast Water Suppliers Association, Administrative workshop, April 8, 2020

**Correspondence Out:** none

**Old Business**

- 

**New Business**

- AGM, April 7, 2020 – Draft agenda and 2019 Annual Report for review
- 2019 Annual Water System Report for Island Health for review
- April 2020 Pipeline for review
- Resolution No.136 - Disconnects

**Question Period**

**Motion to adjourn to in-camera**