

DEEP BAY IMPROVEMENT DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING

November 21, 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 October 17, 2018

Approval of the special meeting minutes of October 23, 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 6, 2018 – Deep Bay Fire/Rescue Society, request to use DBID property for a bottle drive Saturday, March 16, 2019

November 2, 2108 - Office of the Information and Privacy Commissioner of BC, re: Breach Notification

Correspondence Out:

October 24, 2018 – Office of the Information and Privacy Commissioner of BC, self-report of privacy breach.

November 1, 2018 – RDN, request for Community Works Funds for water infrastructure project

Old Business:

- Accounting software update – contract pending

New Business:

- Review of privacy policy

Question Period

Motion to adjourn