

DEEP BAY IMPROVEMENT DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING

September 20, 2017 – 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 August 16, 2017

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
- HR Committee Report
- Planning Committee Report

Correspondence In:

August 21, 2017 – Hippo Consulting, ending development and support of RightWater

August 31, 2107 – MNP, fee quote for audit services

September 6, 2017 – Canada Revenue Agency, Payroll Examination Statement (nothing noted)

Correspondence Out: none

Old Business:

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New Business:

- Review of October Pipeline
- Disconnect resolution No. 128

Question Period

Motion to adjourn to go in-camera