

**DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING**

April 10, 2017

Trustees: Tom Plensky, Chair
Dave Simpson
Bob Leggett
Linda McKay
Candace Cowan
Claire Hilscher

Regrets: Don Milburn

Staff: Leslie Carter, Administrator

Call to Order: 11:00 am

Election of chair: Tom Plensky was elected to serve as chair until the 2018 AGM.

Motion: to move to in-camera for personnel discussion

Candace Cowan Seconded: Claire Hilscher Vote: Carried

There being no further business the meeting was adjourned at 11:03 am.

The above minutes were approved by the Board of Trustees on April 19, 2017.

By: _____
Chair of the Trustees

Officer