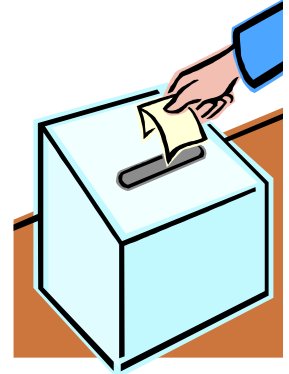


# DEEP BAY IMPROVEMENT DISTRICT

## Trustee Election Notice and Call for Nominations



Trustee positions to be filled:

- **Three (3) Trustees to fill remaining 3-year terms expiring AGM 2023**
- **One (1) Trustee to fill remaining 3-year term expiring AGM 2022**

**The current trustee terms will expire December 31, 2020. New trustee terms will start January 1, 2021. The first regularly scheduled board meeting after the voting date is January 20, 2021**

Due to the on-going pandemic and in accordance with guidance provided by the Province, the DBID Election Procedures Policy has been amended. This trustee election will not be held in conjunction with a meeting and nomination forms are required and must be submitted in advance.

Nominations for Trustee positions must be submitted through email, dropped off at our office or received at our office by mail no later than **noon, December 3, 2020**. Both the Nominee and Nominator must sign the Trustee nomination form.

Nomination forms are available on the DBID website and will be mailed out upon request.

If voting is required (more nomination are received than there are vacancies), voting will be held on:

**Date: Saturday, December 19, 2020**

**Time: 10 am – 2 pm**

**Place: Deep Bay Fire Hall, 5031 Mountainview Road, Bowser, BC.**

Voting will only be required if there are more than four (4) nominations. If this occurs, trustee nominations, along with a short bio for each candidate, will be posted on the DBID website by December 7, 2020. COVID-19 safety protocols will be in place at the polling station.

Please see reverse for information regarding Annual General Meeting

# DEEP BAY IMPROVEMENT DISTRICT

## Annual General Meeting

As a result of the on-going pandemic, the Province has issued several Ministerial Orders with regards to Improvement Districts. One such order amended all Improvement District Letters Patent so that Annual General Meetings (AGM's) can be held outside of the timeframe stipulated in the Letters Patent and allows general elections to be held separately from the AGM. The Province has stated they would like the 2020 AGM to be held prior to December 31, 2020.

Improvement districts, like all organizations, must comply with all public health and safety guidance from the Public Health Officer and WorkSafeBC. The Deep Bay Improvement District (DBID) does not feel that there is a safe way to hold an in-person AGM while still adhering to health and safety guidance.

The DBID does have the option of holding a strictly electronic meeting where all attendees would need to have access to appropriate technology. The DBID recognizes that not everyone that may wish to attend will have access to the required technology and therefore, feels that an electronic meeting would not serve the ratepayers of the district and would not be meaningful. The AGM is a public meeting, held for the ratepayers, and it is important that everyone feels they have been given the opportunity to ask questions of their elected representatives. The board is suggesting that the AGM that will be required for 2021 would also include the required reporting for 2020.

Typically at the AGM both the Audited Financials and the DBID Annual Report are presented. Both of these documents have already been made available on the DBID website for ratepayers to download and review. Questions regarding either of these documents, or any district matters, can be submitted to the office to be brought forward to the next regular board meeting.

The board is asking for any feedback from ratepayers with regards to scheduling of an AGM.

The DBID would like to take this opportunity to thank the community for their continued efforts to keep us all safe and healthy in these extraordinary times.