

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

October 23, 2018

Trustees: Don Milburn, Chair
Dave Simpson
Tom Plensky
Linda McKay
Claire Hilscher

Regrets: Candace Cowan, Bob Leggett

Staff: Leslie Carter, Administrator

Call to Order: 7:05 pm

Motion: to approve agenda for current meeting

Tom Plensky Seconded: Dave Simpson Vote: Carried

New Business:

Administrator provided an overview of the recent privacy breach

Board discussed steps going forward

**Motion: to self-report the breach to the Office of the Information and Privacy
Commissioner for BC**

Tom Plensky Seconded: Dave Simpson Vote: Carried

Investigation into breach will remain open.

Claire to review existing privacy policy and bring forward any recommended updates to next board meeting.

There being no further business, the meeting was adjourned at 8:15 pm

The above minutes were approved by the Board of Trustees on November 21, 2018.

By: _____
Chair of the Trustees

Officer