

**DEEP BAY IMPROVEMENT DISTRICT**  
**AGENDA FOR THE REGULAR BOARD MEETING**

**April 21, 2021 – 7:00 pm**

*In response to the current COVID-19 Pandemic, all participants will meet via conference call and this meeting will not be open to the public.*

**Call to Order**

**Election of chair**

**Introduction of late items**

**Approval of agenda for current meeting**

**Petitions and delegations:**

Magnum Project Management, Fire Hall Project Update

**Approval of the regular meeting minutes of March 17, 2021**

**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:**

March 19, 2021 – Royal Bank of Canada, amendment to borrowing agreement to adjust for \$1.3 million capital tax advance

March 26, 2021 – Baynes Sound Investments Ltd. – re: letter of April 21, 2015 regarding recommendations of Guiton Environmental Consulting.

March 31, 2021 – 1236517 BC Ltd, Application for water service to proposed subdivision, DL 27, PI 3172, Lot 5 PCL D

April 14, 2021 – Regional District of Nanaimo, COVID-19 Safe Restart Grant Funds of \$1,744.

**Correspondence Out:**

March 19, 2021 – Union of BC Municipalities, FireSmart Economic Recovery grant submission

Continued over>>

**Old Business**

- Fire Hall Construction Update article
- 

**New Business**

- Disconnect Resolution 139 – disconnect notices
- Issues that emerged from update article
  - Damage to truck mirrors
  - Trusses in old fire hall – snow load observation
- 2020 Annual Water System Report for Island Health – draft for review/approval
- Clarification of participation at committee meetings of non-committee member trustees

**Question Period**

**Motion to adjourn to go in-camera**