

DEEP BAY IMPROVEMENT DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING

September 15, 2021 – 7:00 pm

Call to Order

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 August 25, 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:

August 26, 2021 – Carsten Jensen Architect, Field Review Report

September 7, 2021 – McGill & Associates Engineering, re: Garage Door Header

Correspondence Out:

September 6, 2021 – Ratepayer, re: Remediation/Slope Stabilization

Old Business

- 2021 AGM & Trustee election dates to be reviewed pending public health orders

Continued over>>

New Business

- Staff Report: Fire Hall Project Borrowing Update
Bylaw 247 “Capital Tax Advance Bylaw Fall 2021” for levying taxes on land and improvements within the Deep Bay Improvement District, for fire protection purposes in each of the years 2022 to 2041 both inclusive.
 - Introduce and give first reading
 - Reconsider and finally pass
- October Pipeline for review
- Resolution No. 141 – Disconnect Notices

Question Period

Motion to adjourn to move in-camera