

DEEP BAY IMPROVEMENT DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING

December 16, 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 November 18, 2021

Approval of the special meeting minutes of December 7, 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/HR Committee Report
- Bylaw Committee Report
 - Election Procedures Policy amendments
- Environment/Emergency Committee Report
- Facilities Committee Report
- Planning Committee Report

Correspondence In:

November 18, 2021 - MNP, Audit Service Plan

November 19, 2021 – Magnum Project Management, Occupancy Permit from RDN

November 22, 2021 - Union of BC Municipalities, initial payment of Community Resiliency Investment FireSmart Economic Recovery Fund grant, \$37,500 (25% of grant).

November 25, 2021 – Deep Bay Fire/Rescue Society, \$20,000 donation for lift to second floor of new fire hall

December 2, 2021 – Ministry of Municipal Affairs, Bylaw No. 248, Taxation 2022, registered

Correspondence Out:

November 24, 2021 – Ratepayer, slope remediation/stabilization

November 25, 2021 – Blue Star Foods, email introducing DBID

December 8, 2021 – Ratepayer, re: liability concerns for slope remediation/stabilization

Continued over>>

Old Business

- Slope stabilization project, 4891 Thompson Clarke Dr. West
- Reservoir Replacement project
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New Business

- 2022 AGM notice, date to be determined
- 2022 trustee election notice and dates
 - Nomination period: March 7-18, 2022
 - Advance Voting Opportunity: April 5, 2022, 3 pm – 7 pm
 - General Voting Day: April 9, 2022, 10 am – 2 pm
- January Pipeline for review

Question Period

Motion to adjourn to move in-camera