

DEEP BAY IMPROVEMENT DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING

July 21, 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 June 21, 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:

June 30, 2021 – Min. of Municipal Affairs, Bylaw No. 244, "Meeting Procedures Amendments Bylaw, 2021" registered

July 12, 2021 – Min. of Municipal Affairs, Amendments to Local Gov't Act, BC Restart Plan

July 14, 2021 – Min. of Transportation & Infrastructure, reply regarding Road Access to Critical Drinking Water Infrastructure

Correspondence Out: none

Old Business

- North Island 911 End User Agreement renewal
 - Bylaw No. 245 "North Island 9-1-1 Corporation Agreement Bylaw 2021" to authorize the execution of an agreement with the North Island 9-1-1 Corporation
 - introduce and give first reading
 - reconsider and finally pass
- Signage regarding video surveillance
- Committee meeting to be set for FireSmart Grant planning

Continued over>>

New Business

- Scheduling of 2021 AGM and trustee elections
- Trustee requests for information
-

Question Period

Motion to adjourn