

**DEEP BAY IMPROVEMENT DISTRICT**  
**MINUTES OF THE SPECIAL BOARD MEETING**

**August 10, 2021**

**Trustees:** Claire Hilscher, Chair  
Tom Plensky  
Linda McKay  
Tony Botica  
Robert Hale  
Colin Thompson

**Staff:** Leslie Carter, Administrator

**Call to Order:** 12:00 pm

**Election of chair:** Claire Hilscher was elected to serve as chair through to the 2021 AGM

**Late Items:**

Committee members for Facilities and Fire Protection – to be addressed after in-camera portion of meeting, time permitting

**Motion: to approve agenda as amended for the current meeting**

**Tom Plensky                      Seconded: Tony Botica                      Vote: Carried**

**Motion: to formally accept resignation of trustee Suzanne LaRoy effective July 21, 2021**

**Linda McKay                      Seconded: Robert Hale                      Vote: Carried**

**Motion: to update DBID banking information to remove Suzanne LaRoy as an authorized signer from all DBID financial institutions.**

**Tom Plensky                      Seconded: Tony Botica                      Vote: Carried**

The meeting moved in-camera at 12:03 pm and rose from in-camera at 1:12 pm.

Tony Botica had left the meeting prior to rising from in-camera.

Robert Hale appointed to the Facilities Committee and Tom Plensky appointed to the Fire Protection Committee.

All committee memberships to be reviewed at the next regular board meeting.

There being no further business the meeting was adjourned at 1:15 pm

The above minutes were approved by the Board of Trustees on August 25, 2021.

By: \_\_\_\_\_  
Chair of the Trustees

\_\_\_\_\_  
Officer