

DEEP BAY IMPROVEMENT DISTRICT
AGENDA FOR THE 2025 ANNUAL GENERAL MEETING

Thursday, April 30, 2026 - 6:30 pm

Lighthouse Community Centre

1. Call to order

The Chair will call the meeting to order and respectfully acknowledge the Qualicum First Nation on whose traditional territory this meeting takes place.

2. Welcome and Introductions

3. Approval of Agenda

Recommendation:

THAT the Board approve the 2025 Deep Bay Improvement District Annual General Meeting agenda.

4. 2024 AGM Minutes

Recommendation:

THAT the Board receive the 2024 Deep Bay Improvement District Annual General Meeting minutes (These minutes were approved at the June 17, 2025 Board meeting).

5. Financial Statements and Auditor's report for 2025

Recommendation:

THAT the Board receive the 2025 Deep Bay Improvement District Financial Statements and Auditor's report (These financial statements were approved at the April 21, 2026 Board meeting).

6. Annual General Meeting Report for 2025

Recommendation:

THAT the Board receive the 2025 Annual General Meeting Report and that it be published on the website.

7. Annual Water System Report for 2025

Recommendation:

THAT the Board accept the 2025 Annual Water System Report for information and direct staff to forward the report to VIHA and to publish on the website.

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8. Trustee Honorarium for 2026 (Budgeted amount for 2026 is as follows:
Chair - \$1,800 Trustees - \$1,200 Total: \$9,000)

Recommendation:

To approve honorariums, a rate payer is required to make a motion specifying the amounts and then another rate payer would be required to second the motion, if this occurs then approval of the gallery would be required for the motion to be approved.

9. Other Business
 A. Question and Answer Period
10. Adjournment