

# Union Bay Improvement District

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*Providing Water, Fire Protection and Street Lighting to Union Bay*

Committee of the Whole and Meeting

May 15, 2017

Union Bay Improvement District Office

Start 6:00 p.m.

Board Members present

Chair: Peter Jacques

Trustees:

Jim Elliott

Susanna Kaljur

Glen Loxam

Rick Bitten

Staff

Martin Gee / Gordon Mason

1. Chair called the meeting to order at 6:00 p.m.

Moved by the Chair, Seconded by Trustee Bitten

Carried



1. Adoption of the Agenda

Moved by Trustee Bitten , Seconded by Trustee Lomax

2. Chair moved that the meeting go In Camera at 6:05 PM.

Moved by Trustee Bitten , Seconded by Trustee Lomax

  
Peter Jacques, Chairperson

  
Martin Gee, Administrator  


Adopted: