

NOTICE OF REGULAR BOARD MEETING

Thursday, July 27, 2017 @ 7:00 PM
Bill Wood Room – Union Bay Community Hall
5401 South Island Highway, Union Bay, BC

A G E N D A

1. Call to Order
 - a) Applications to record meeting
 - i. Janet Thomas
 - ii. Mary Reynolds
2. Adoption of the Agenda
3. Delegation
 - a. None
4. Approval of Minutes
 - a. Adopt COW and In Camera Minutes from July 18, 2017.
5. Business Arising from Regular or In-Camera Board Meeting Minutes and Reports.
6. Reports
 - a. CAO's Report – Gordon Mason
 - b. Monthly Financial Report – Gordon Mason
 - c. Fire Chief's Report
 - d. Public Works Superintendent's Report
7. Old Business
8. New / Other Business
 - a. Chair Jacques Vacation (August 1 to September 6, 2017) – Nomination of Jim Elliot to temporarily fill the chair role until Chair Jacques returns from vacation.
 - b. Bylaw No. 263 – Meeting Procedures Bylaw 2016
 - i. First Reading, Reconsideration and Final Adoption
 - b) Potable Water Servicing and Infrastructure Agreement – Approval in Principal
 - i. Pending UBID Lawyer Review
 - ii. Pending Negotiation of Final Lease Agreement
9. Correspondence
10. Questions from landowners in attendance
11. Adjournment