

NOTICE OF REGULAR BOARD MEETING

Thursday, October 12 @ 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
2. Adoption of the Agenda
3. Approval of Minutes
 - a. No minutes to approve
4. Reports
 - a. CAO's Report – Gordon Mason
 - i. KIP / UBID Water Infrastructure Agreement Update
 - ii. Logging in the UBID Water shed
 - iii. DAF Plant Contract
 - iv. Vadim Billing and Accounting Software
 - v. Other topics as required
 - b. Monthly Financial Report – Gordon Mason
 - c. Fire Chief's Report
 - d. Public Works Superintendent's Report
5. New Business
 - a. 2018 Annual Operating Budget – for Consideration and Adoption
 - b. Bylaw No. 271 – Taxation Bylaw No. 271
 - i. First Reading, Reconsideration and Final Adoption
 - c. Bylaw No. 272 – Fire Protection and street Lighting Taxation 2018
 - i. First Reading, Reconsideration and Final Adoption
 - d. Bylaw No. 264 – Development and Subdivision Water Regulation and Standards Bylaw.
 - e. Contract Approval and Awarding of DAF Plant
6. Other Business
 - a. Report - Clear and Safe Water for Union Bay – JS Mattison (Trustee Kaljur)
7. Correspondence
 - a) Email Dated October 4, 2017 – "My FOI Request Dated July 9, 2017"
8. Questions from landowners in attendance
9. Adjournment