

Union Bay
Improvement District
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Annual General Meeting

Thursday, April 20th, 2017 @ 7:00pm
Main Hall, Union Bay Community Hall
5401 S. Island Highway, Union Bay

AGENDA

1. Call to Order
2. Welcome and Introductions – Peter Jacques, Board Chair
3. Approval of the Meeting Agenda
4. Minutes of the Annual General Meeting held on April 2nd 2016 for Adoption
5. Reports: (Q&A after each section)
 - a. Chairperson's Report – Peter Jacques
 - b. Administrator's Report – Martin Gee
 - c. Audited Annual Financial Statements for the year ending December 31st, 2016
 - i. Cory Vanderhorst, CA – MNP LLP
 - d. Public Works Report
 - e. Fire Rescue Services Report
6. 2017 Trustees Election
 - a. Returning Officer's 2017 Election Report
 - b. Candidates' Speaking Opportunity (2 minutes each)
7. New Business
8. Acknowledgements
9. Adjournment