Union Bay Improvement District
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Committee of the Whole

Tuesday, April 4, 2017 @ 6:00 PM
Union Bay Improvement District Office
5579B South Island Highway, Union Bay, BC

Minutes

In attendance

Chair:	Peter Jacques	Staff:	Martin Gee
Trustee:	Glen Loxam		
Trustee	Susanna Kaljur		
Trustee:	Jim Elliot		
Trustee:	Rick Bitten1.		

1. Called to Order 6:00 PM

2. Adopt the Agenda

3. Approval of Minutes
   a. No minutes available.

4. No business Arising from Regular or In-Camera Board Meeting Minutes and Reports

5. No correspondence

6. Reports:
   Resolved to go In-Camera to discuss ongoing negotiation Kensington Island Properties

7. No old Business

8. No questions from the Audience

9. Adjourned to the Committee of the Whole 8:15

Adopted:_____, 2017

Chair: Peter Jacques

Administrator: Martin Gee