

Union Bay Improvement District

Post Office Box 70
5579B. South Island Highway
Union Bay, BC V0R 3B0
bay.ca

Phone: 250-335-2511
Fax: 250-335-1178
Website: www.union-bay.ca
E-mail: [admin@union-](mailto:admin@union-bay.ca)

Providing Water, Fire Protection and Street Lighting to Union Bay

Committee of the Whole and Meeting

July 4, 2017

Union Bay Improvement District Office

Start 6:30 p.m.

Board Members present

Chair: Peter Jacques

Trustees:

Jim Elliott

Susanna Kaljur

Glen Loxam

Rick Bitten

Staff: Gordon Mason

1. Chair called the meeting to order at 6:30 p.m.

Moved by the Chair, Seconded by Trustee Bitten

Carried

1. Adoption of the Agenda
 - a. 2017 – 07 – 04 – 1 Motion to approve agenda from Trustee Elliot, Second Loxam
 - i. Minutes of previous meetings, Public Board, COW, and In Camera meetings were put off the next board meeting because the Trustees needed more time for review.
2. Chair moved that the meeting go In Camera at 6:35 PM.
 - a. 2017 – 07 – 04 – 2 Motion to go "In Camera" from Chair Jacques, Loxam Second Bitten


Peter Jacques, Chairperson


Gordon Mason, Administrator

Adopted: *July 18/2017*