

# Union Bay Improvement District

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*Providing Water, Fire Protection and Street Lighting to Union Bay*

Committee of the Whole and Meeting

June 20, 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

Guest: James Mattison

1. Chair called the meeting to order at 6:00 p.m.

Moved by the Chair, Seconded by Trustee Bitten

Carried

1. Adoption of the Agenda
  - a. 2017 – 06 – 20 – 1 Motion to approve agenda from Trustee Loxam, Second Bitten
2. Chair moved that the meeting go In Camera at 6:05 PM.
  - a. 2017 – 06 – 20 – 2 Motion to go "In Camera" from Chair Jacques, Second Trustee Loxam

  
Peter Jacques, Chairperson

  
Gordon Mason, Administrator

Adopted: *July 18/2017.*