

GILLIES BAY
IMPROVEMENT DISTRICT

A special by-election meeting of the Gillies Bay Improvement District held on the 21st of August, 2017 at the Gillies Bay Hall.

Trustees in attendance: Jim Mason, Audrey Atkins, Linda Holmes, Mave LeClaire

Staff in attendance: Bridget Andrews (Corporate Officer), Theresa Beech (Administrator), Doug Paton (Fire Chief), Rob McWilliam (Deputy Chief)

1. Call To Order

The meeting was called to order at 7:00 p.m.

2. Approval of the Agenda

**A Motion to approve the agenda was moved and seconded by the Board of Trustees.
CARRIED**

3. By-election

Returning Trustee Ted Boeriu acted as election officer
Nominations were closed on August 18, 2017. One candidate; Ken Becotte.

**A Motion to accept Ken Becotte as Trustee by Acclamation, seconded by Dave Beech
CARRIED**

The Board welcomed Ken Becotte to the Gillies Bay Improvement District Board of Trustees.

Meeting adjourned.

In Camera: election of officers

Approved By :  (Chair)

 (Officer)