

**Minutes of July 13, 2020**

A Special Meeting of the Gillies Bay Improvement District Board of Trustees

11:00 a.m. at the Gillies Bay Fire Hall.

**Present:** Chuck Childress (Chair), Paula Brunelle, Keith Franklin, Larry Dawe  
Theresa Beech (Administrator), Ken Taylor (Water Operator)

**Regrets:** Mike Schroeder

1. Call to order

Meeting called to order at 11:00am

A discussion on the Environmental Flow Needs Assessment draft response and update from Keith.

- Volume of water that was requested in the license application and actual amount needed.
- Other licenses that the GBID holds.

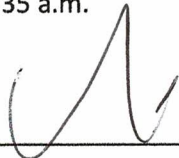
Keith will draft a new letter and submit it to the Trustees for comments. The letter will then be sent to Siobhan, from KWL to review and give feedback on, before being forwarded to Barbara Sutherland at the Ministry.

It was suggested that we ask Michael Nguyen for a letter of support as well.

2. AGM

The Trustees would like to move forward with preparations for the AGM. Theresa will look at dates in September and check with the Auditor as to his availability as well. If possible, the AGM will be held outside.

Motion to adjourn 11:35 a.m.

Approved By:  \_\_\_\_\_ (Board Chair)

 \_\_\_\_\_ (Corporate Officer)