

## Minutes of March 8, 2022

A Meeting of the Gillies Bay Improvement District Board of Trustees

1:00 p.m. via Zoom

**Present:** Chuck Childress (Chair), Keith Franklin, Larry Dawe, Rolly Thorpe, Rob McWilliam (Fire Chief), Theresa Beech (Administrator), Carol Robertson

**Regrets:** Paula Brunelle, Ken Taylor

**Guest:** Kathy Brown (TINSHS)

1) Call to order

Meeting called to order at 1:00 p.m.

2) Motion to approve the agenda

**Motion to approve the agenda with additions, moved and seconded by the Board of Trustees, CARRIED**

3) Approval of February 8<sup>th</sup>, 2022, Trustee meeting

**Motion to approve the Board of Trustee Minutes of February 8, 2022, moved and seconded by the Board of Trustees CARRIED**

a) Business Arising from the minutes

4) **Presentation – Kathy Brown; Chair TINSHS – re: potential properties for seniors housing development**

Kathy Brown gave an overview of the TINSHS status and objectives for securing property to develop housing for Seniors on Texada. A few potential property options and viability were discussed. The Board is in favour of the project in principle and thanked Kathy for attending the meeting.

5) Reports

**VFD Report** – Fire Chief, Rob McWilliam gave his report.

**Motion to accept the Fire Chief report moved, and seconded by the Board of Trustees CARRIED**

**Water Operator** – Chuck Childress read the Water Operator report.

**Motion to accept the Water Operators report moved and seconded by the Board of Trustees CARRIED**

**Corporate Officer Report** – Theresa presented the admin report.

**Motion to accept the Corporate Officer report moved and seconded by the Board of Trustees CARRIED**

6) New Business

**a. Contiguous Properties**

**Tabled to the Finance Committee**

**b. AGM**


Rob McWilliam has agreed to be the Returning Officer again this year. The Trustees looked over agenda items for the AGM.

**c. Committee Meetings**

Theresa will check with Res Eau and set up a meeting. Theresa will also check on availability of members for a Water Committee and Finance/Governance Committee meeting.

**d. Motion to adjourn at 2:25 pm.**

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

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