

GILLIES BAY  
IMPROVEMENT DISTRICT

**Minutes of October 6, 2020**

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

6:00 p.m. via Zoom

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

1. Call to order

Meeting called to order at 6:13 pm

2. EFN and TOR Proposals

The Board discussed the three proposals and felt that only two of them were complete. KWL's proposal is only for a 6-month study, but NHC's proposal was for a full year of study. Questions regarding whether the Ministry would accept a 6-month study and if TOR could be submitted prior to hiring one of them to complete the EFN study, were also discussed.

**Motion to ask KWL and the Ministry for clarification, and then meet again to decide, moved, and seconded by the Board of Trustees** **CARRIED**

The Trustees will meet again on Thursday, October 8<sup>th</sup>, to go over the proposals and make their decision.

3. adjourned

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

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