



Cowichan Bay Improvement District
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Monthly Board of Trustees Meeting Agenda

November 20, 2024. 7:00 – 9:00 pm

1. Call to Order / Declaration of Conflict of Interest
2. Approval of the Agenda

Recommendation: To approve the agenda, as presented

Moved:

Seconded:

3. Review of the adopted of the Minutes from October 23,2024 Regular Board Meeting.
4. Business Arising from the Minutes
 - 4.1 Strategic Plan
 - 4.2 Website
 - 4.3 Benefit Providers

5. Standing Reports

5.1 Finance

5.1.1 Monthly Financial Report

5.1.2 Monthly Expenditures

Recommendation: That the Finance Report be received for information.

Moved:

Seconded:

5.2 Fire Chief Report

5.2.1 Fire Department monthly report

Recommendation: That the Fire Department Report be received for information

5.3 Chairperson Report

5.4 Trustee Reports.

6. Correspondence

6.1 For Action –

6.2 For Information

7. Committee / Project Reports

7.1 Fire Hall Construction project

8. New Business

8.1 Bank online authorization

8.2

9. Notice of Motion

10. Question Period

10.1 Anyone from the public wishing to ask a question on material presented at this meeting (must be a land owner within the Improvement District, state name, address of residence)

11. In Camera – yes

12. Adjournment

Next Meeting: December 18, 2024 7:00pm

Agenda Prepared by: Rhonda Smith Hodgkin, CBID Secretary Manager

Marsha Stanley Chair Board of Trustees