



Monthly Board of Trustees Meeting Agenda
January 21, 2026. 6:00 – 8:00 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 Minutes December 17, 2025, Regular Board Meeting.

Recommendation: To approve the

Moved: _____ Seconded: _____

4) Business Arising from the Minutes

5) Standing Reports

a) Finance

i) Monthly Financial Report

ii) Monthly Expenditures

Recommendation: That the Finance report be received for information.

Moved: _____ Seconded: _____

b) Fire Chief Report

Recommendation: That the Fire Chief report be received for information

Moved: _____ Seconded: _____

c) Chairperson Report

d) Trustee Reports

6) New Business

2026 Next Generation 911 Application based Funding Program

Recommendation: That the Board approve the submission of a grant application to the Union of British Columbia Municipalities (UBCM) for the purpose of purchasing new Mobile Computer-Aided Dispatch (CAD) agents.

Moved: _____ Seconded: _____



7) Correspondence

- a) For Action
- b) For Information

Acera Insurance:

The Directors and Officers Insurance and Cyber Insurance policies are currently scheduled for renewal on March 20 and April 25, respectively. Marika is working with Acera Insurance to align both policies to a common renewal date of **May 26, 2026**, thereby consolidating all insurance policies under a single renewal timeline.

8) Committee / Project Reports

- a) Fire Hall Construction project

9) Notice of Motion

10) In Camera

11) Adjournment

Next Meeting: February 18th at 6:00 p.m.

Agenda Prepared by: Amanda Fowler, CBID Secretary Manager

Marsha Stanley, Chair of the Board of Trustees