

**Mayne Island Improvement District
Special Meeting of the Board of Trustees
Date: Wednesday, April 22, 2015
Location: Temporary MIFRS Fire hall offices**

CALL TO ORDER:

The meeting was called to order at 11:02AM by the Chair, Bob McKinnon.

PRESENT: Trustees: Sharon Hinton, Doug Walker; Cilla Brooke, Bob McKinnon, and Brian Dearden
Finance Officer Katherine Somerville
Fire Chief Steve DeRousie

GUESTS, MEMBERS OF PUBLIC PRESENT: None

AGENDA

The agenda for this meeting was moved for acceptance by Trustee Sharon Hinton and seconded by Trustee Cilla Brooke **CARRIED UNANIMOUSLY**

The Trustees all confirmed reading of the Bylaws as presented today.

BYLAW 161¹ "Fire Department Establishment and Operation Bylaw" was introduced, reconsidered and finally passed.

MOTION: Trustee Doug Walker moved and Trustee Brian Dearden seconded the motion to pass Bylaw 161. **CARRIED UNANIMOUSLY**

BYLAW 162² "Fees and Charges Bylaw No.162" was introduced, reconsidered and finally passed.

MOTION: Trustee Doug Walker moved and Trustee Sharon Hinton seconded the motion to pass Bylaw 162 **CARRIED UNANIMOUSLY**

Trustee Walker thanked the Fire Chief for his work in revising and updating these Bylaws.

MOTION Trustee Cilla Brooke moved and Trustee Doug Walker seconded the motion to exempt from the Health Centre Tax those properties on the "Exempt Properties" report³. **CARRIED UNANIMOUSLY**

Bylaw 163⁴ "Health Centre and Heliport Tax Rates Bylaw, 2015." was introduced, reconsidered and finally passed.

MOTION Trustee Doug Walker moved and Trustee Cilla Brooke seconded the motion to pass Bylaw 163 **CARRIED UNANIMOUSLY**

¹ Bylaw #161

² Bylaw #162

³ Exempt Properties Report

⁴ Bylaw #163

OTHER BUSINESS: None

IN CAMERA

MOTION It was moved by Trustee Doug Walker and seconded by Trustee Sharon Hinton to go into In Camera Session. **CARRIED UNANIMOUSLY**

Following the In Camera session, the Meeting was adjourned at 12:31 PM by motion made by Trustee Doug Walker.

Approved:

Bob McKinnon, Chair

Date:

Recorded by: K. Somerville, Finance Officer
Transcribed by: Gerrie Wise, Administrator