

**Mayne Island Improvement District
Special Meeting of the Board of Trustees
Date: Friday, May 11, 2012
Location: MIFRS Fire hall Meeting room**

CALL TO ORDER:

The meeting was called to order at 9:20 AM by the Chair, David Maude.

PRESENT: Trustees: Tracey DeRousie, David Maude; Dean MacKay, Bob McKinnon
Administrator/ Secretary: Gerrie Wise

ABSENT: Trustee Gary Akey

GUESTS, MEMBERS OF PUBLIC PRESENT: None

AGENDA The agenda for this meeting (Bylaw 117) was moved for acceptance by Trustee McKinnon and seconded by Trustee DeRousie. **CARRIED UNANIMOUSLY**

BYLAW #117 Health Centre and Heliport Tax Rates Bylaw, 2012

Second Reading of Bylaw¹ #117, May 4th, 2012 was rescinded by the Trustees.

MOTION Moved by Trustee Tracey DeRousie and seconded by Trustee Bob McKinnon to rescind the second reading of Bylaw 117, May 4th, 2012. **CARRIED UNANIMOUSLY**

Bylaw 117 Health Centre and Heliport Tax Rates Bylaw, 2012 (May 11, 2012) was reconsidered and finally passed

MOTION Trustee Bob McKinnon moved and Trustee Dean MacKay seconded the motion to pass Bylaw #117, as rescinded and reconsidered May 11, 2012

CARRIED UNANIMOUSLY

OTHER BUSINESS: none

NEXT MEETING DATES:

May 17th 2012 1:30 PM Regular MIID Board Meeting (Date change due to holiday)
June 15, 2012 9:00 AM Regular MIID Board Meeting

The Meeting was adjourned at 9:30 AM by motion made by Trustee DeRousie.

Approved:

David Maude, Chair

Date:

Recorded by: Gerrie Wise, Secretary/Administrator

¹ Bylaw #117 Health Centre and Heliport Tax Rates Bylaw, 2012
Board of Trustees MIID
Special Meeting Minutes
Friday, May 11, 2012, Approved May 17, 2012