

**Mayne Island Improvement District
Special Meeting of the Board of Trustees
Date: Wednesday, January 23, 2014
Location: MIFRS Fire hall Meeting room**

CALL TO ORDER:

The meeting was called to order at 3:30 PM by the Chair, Bob McKinnon.

PRESENT: Trustees: Gary Akey, Doug Walker; Bob McKinnon
Staff: Administrator: Gerrie Wise

ABSENT: Trustee Sharon Hinton, consent attached; Trustee MacKay

GUESTS, MEMBERS OF PUBLIC PRESENT: None

MOTION: Trustee Doug Walker moved and Trustee Gary Akey seconded the motion to enter into a contract with Stream Line Plumbing Ltd. for plumbing repairs and additions to the Health Centre Water system to a maximum of \$9000 with funding to come from Health Centre Reserves.
CARRIED UNANIMOUSLY

The work will commence as soon as a Permit or Waiver has been obtained from VIHA and the contractor has obtained material and can schedule labour. The Administrator will prepare the appropriate Bylaws for the Board meeting of February 17th, 2014 to effect payment.

The Administrator will advise MIHCA and the Health Centre Staff and make appropriate arrangements.

OTHER BUSINESS: none

The Meeting was adjourned at 3:32PM by motion made by Trustee Gary Akey.

Approved:

Bob McKinnon, Chair

Date:

Recorded by: Gerrie Wise, Administrator