



Mayne Island Improvement District

Minutes: In Camera, Special Meeting of the Board of Trustees

Date: 2016-12-09

Time: 1:00 PM

Location: Office of Dereck Atha, Gulfport Realty

In camera meeting was called to order at 1:00pm by Trustee Skiffington

Present: Trustees Dereck Atha, Brain Dearden (via speakerphone), Sean Skiffington, Bob Soper

NOTED that Trustee Dearden may take part in the discussion but may not make or vote on a motion (Ministry of Community, Sport & Cultural Development). A Quorum was declared as three Trustees were present.

ITEM 1 Correspondence: Letter of Resignation from Cilla Brooke

The MIID Board Members met in a special meeting and made a resolution as follows:

1. Accept the correspondence (the letter of resignation from Cilla)
2. Accept Cilla's resignation as Chair
3. Accept Cilla's resignation as Trustee

MOTION Trustee Bob Soper made a motion to accept this resolution; Trustee Derek Atha seconded the motion. All trustees agreed. **CARRIED**

ITEM 2 Changes to Hiring Committee

A Resolution was made to include all remaining trustees on the hiring committee.

MOTION Trustee Dereck Atha made a motion to accept this resolution; Trustee Bob Soper seconded the motion. All trustees agreed. **CARRIED**

ITEM 3 It was agreed by all Trustees that these Minutes will be published on the MIID Website along with the Minutes of the MIID Board Meeting Dec 6, 2016.

MOTION It was moved to adjourn by Trustee Skiffington and seconded by Trustee Soper.

The in-camera meeting adjourned at 2:00 PM.

Approved:

Sean Skiffington, Chair

Date