

**Notice of Piers Island Improvement District
Annual General Meeting
September 4, 2021
9:00 AM
Piers Island Firehall**

The meeting will also be available via Zoom to provide an option for Piers Islanders who are unable to travel to the island. However, if there is an election for Trustees, voting will not be available to Zoom participants as this is not permitted by the ministry.

Reports and Financial Statements are being provided with this agenda and are available on the Piers Island website: piersisland.ca .

Order of Business:

1. Welcome / Call to Order – Chair/Julien Bahain
2. Adopt minutes of the October 6, 2020 Annual General Meeting.
Adopt minutes of the August 10, 2021 Board of Trustees Meeting
3. PIID Trustees' Reports
 - a. 2020/21 Chair's Report – Julien
 - b. Buildings & Land Improvements Trustee's Report – Julien Bahain
 - c. PIVFD Trustee and Fire Chief's Reports – Doug Turner and Steve Cruise
 - d. Water Trustee's Report – Monique Joubarne
 - e. Finance Administrator's Reports – Brent Schorr
 - i. Present 2020 Financial Statements
 - ii. Water Tower Replacement Report
4. Others' Reports
 - a. Piers Island Emergency Program – Frances Glover
 - b. Southern Gulf Islands Harbours Commission – John Hall
 - c. Road Committee – Julien Bahain/Steve Cruise
5. Board Election of one Trustee for a three-year term – Elections Officer
6. New Business
 - a. Bylaw #133 – Piers Island Parking Compound Regulation Bylaw
7. Transition Meeting date
8. Adjournment