

**Notice of Piers Island Improvement District
Annual General Meeting
June 11, 2022
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, for the election of the new Trustee, 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/Monique Joubarne
2. Approve the Agenda
3. Adopt minutes of the April 4, 2023 Board of Trustees Meeting
4. PIID Trustees’ Reports
 - a. Chair’s Report – Monique Joubarne
 - b. Water Trustee’s Report – Monique Joubarne
 - c. Buildings & Land Improvements Trustee’s Report – Julien Bahain
 - d. PIVFD Trustee and Fire Chief’s Reports – John de Jong and John Hall
 - e. Finance Administrator’s Reports – Brent Schorr
 - i. Presentation of 2022 Financials
 - ii. Acceptance of 2022 Annual Report
 - iii. Approval of Auditors for 2023
5. Others’ Reports
 - a. Piers Island Emergency Program – Velvet Warrior
 - b. Southern Gulf Islands Harbours Commission – John Hall
 - c. Road Committee – Julien Bahain
6. New Business
 - a. Change due date for Piers Island Improvement District taxes from Aug 31 to Jun 30 effective 2024.
 - b. Update to Road Committee Membership
 - c. Emergency Program Container
7. Board Election of one Trustee for a three-year term – Returning Officer – Mike Bird
8. Transition Meeting date
9. Adjournment