

**PIERS ISLAND IMPROVEMENT DISTRICT
ANNUAL GENERAL MEETING**

October 6, 2020

Via Zoom

TRUSTEES & OFFICERS ATTENDING	Julien Bahain, Chairperson and Buildings and Land Improvements Trustee; Charlie Troger, Water Trustee; Doug Turner, Fire Trustee; Brent Schorr, Finance Administrator; Nancy Troger, Secretary.
TRUSTEES & OFFICERS ABSENT	0
NUMBER OF ATTENDEES	16

OPENING MOTIONS

CALL TO ORDER	The Chair called the meeting to order at 5:30 p.m. and advised that the meeting was being recorded for accuracy. All attendees were welcomed.
APPROVAL OF AGENDA	Copies of the Agenda were distributed electronically. The Chair asked for changes or additions to the proposed agenda.
MOTION	It was MOVED and SECONDED , <i>“that the Agenda be approved as distributed.”</i> With no changes raised for consideration, the motion was CARRIED .
MOTION ADOPTION OF MINUTES	It was MOVED and SECONDED , <i>“that the minutes of the June 30, 2019 AGM be approved as distributed.”</i> The Chair asked for errors or omissions. Hearing none, the motion was CARRIED . It was MOVED and SECONDED , <i>“that the minutes of the September 18, 2020 PIID Board of Trustees Meeting be approved as distributed.”</i> The Chair asked for errors or omissions. Hearing none, the motion was CARRIED .

TRUSTEE & OFFICER REPORTS

FINANCIAL ADMINISTRATOR	All reports were previously distributed electronically, presented at the September 8, 2020 Trustees’ meeting and posted to the website. All reports were accepted as presented. 2019 Financial Statements were distributed electronically and posted to the website.
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OTHER REPORTS

	All reports were previously distributed electronically, presented at the September 8, 2020 Trustees’ meeting and posted to the website.
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	All reports were accepted as presented.
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TRUSTEE ELECTION

<p>TRUSTEE ELECTION</p>	<p>The Chair explained that, in consultation with the Ministry of Municipal Affairs and Housing and to allow the improvement district to proceed with a virtual AGM the nomination process for the election of a new trustee during a pandemic was different than in previous AGMs:</p> <ul style="list-style-type: none"> • The trustees sent out three calls for nominations via email for the position of trustee. • <i>All nominations were accepted via email only.</i> <p>Following this process, the trustees received one nomination only.</p>
<p>ELECTION BY ACCLAMATION</p>	<p>The single candidate, Monique Joubarne was elected by acclamation. <i>The trustees welcomed Monique to the board.</i></p>
<p>THANK YOU MONIQUE JOUBARNE</p>	<p>Monique thanked the trustees and stated she is looking forward to joining the PIID board of trustees. Monique thanked Charlie, Water Trustee, for explaining the role and responsibilities of the Water Trustee. Monique stated that if she is elected as the Water Trustee at the Transition meeting, she is looking forward to working with Maureen Crooks and the volunteer water team.</p>
<p>THANK YOU MAUREEN CROOKS</p>	<p>On behalf of the Volunteer Water Team, Maureen extended their thanks to Charlie for his three years as Water Trustee and for his role in successfully leading the water tank installation project.</p>
<p>THANK YOU CHAIR, JULIEN BAHAIN</p>	<p>Julian thanked Charlie for his hard work during his three years as Water Trustee and also thanked him for his role in successfully leading the water tank installation project. Julien stated the water tank would be Charlie’s lasting legacy to the island.</p>

NEXT MEETING

SCHEDULE NEXT MEETING	Trustees Transition Zoom Meeting, Tuesday, October 13, 2020 at 7:30 PM.
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CLOSING MOTION

<p>ADJOURNMENT</p> <p>THANK YOU MAUREEN CROOKS JULIEN BAHAIN</p>	<p>The Chair asked for any further business.</p> <p>Maureen extended her thanks to Secretary, Nancy Troger, for her work as Corporate Secretary. Chair, Julien, also extended his thanks for her support this past year in her role as secretary.</p> <p>The Trustees approved a motion to adjourn at 5:42 p.m. The Chair thanked all attendees.</p>
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Minutes submitted: 
Corporate Secretary

Minutes submitted: 
Chairperson and Presiding Officer