

**PIERS ISLAND IMPROVEMENT DISTRICT
BOARD OF TRUSTEES TRANSITION MEETING**

June 25, 2022 – 11:30 AM

Location: Fire Hall and via Zoom

	Julien Bahain (Trustee); Monique Joubarne (Trustee); Doug Turner (Out-going Trustee); John de Jong (Incoming Trustee), Brent Schorr, Finance Administrator; Velvet Warrior, Secretary.
TRUSTEES & OFFICERS ABSENT	
NUMBER OF ATTENDEES	0

OPENING MOTIONS

CALL TO ORDER	Interim Chair, Julien Bahain, called the meeting to order at 11:30 AM PIID respectfully acknowledged the Indigenous peoples on whose traditional territories we live and work. The secretary recorded the meeting for accuracy.
SELECTION OF CHAIR MOTION	Missed on the Agenda but required based on Meeting Bylaw. Interim Chair, Julien Bahain requested nominations for Chair. It was MOVED and SECONDED , <i>“that the Monique Joubarne be appointed as Chair for the coming year.”</i> Motion CARRIED .
APPROVAL OF AGENDA MOTION	Copies of the Agenda were distributed electronically. An amended was required to add the Selection of Chair. It was MOVED and SECONDED , <i>“that the Agenda be approved as amended.”</i> Motion CARRIED .
ADOPTION OF PREVIOUS MINUTES	This has been deferred to the next Trustee meeting as the AGM and Transition meeting were held back-to-back so minutes were not available. This was confirmed to be okay by the ministry.

ASSIGNMENT OF PORTFOLIOS

CHAIR MONIQUE JOUBARNE MOTION	The Chair called for nominations for the appointment of Buildings and Land Improvement Trustee, Water Trustee and Fire Trustee. It was MOVED and SECONDED , <i>“that Julien Bahain be appointed as Building & Land Improvement Trustee.”</i> The floor was opened for discussion
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<p>MOTION</p>	<p>Motion was CARRIED.</p> <p>It was MOVED and SECONDED, <i>“that Monique Joubarne be appointed as Water Trustee.”</i></p> <p>The floor was opened for discussion</p>
<p>MOTION</p>	<p>Motion was CARRIED.</p> <p>It was MOVED and SECONDED, <i>“that John de Jong be appointed as Piers Island Volunteer Fire Department Trustee.”</i></p> <p>The floor was opened for discussion</p> <p>Motion was CARRIED.</p>

BUSINESS ARISING / NEW BUSINESS

<p>CHAIR MONIQUE JOUBARNE</p>	<p>Signing of the Trustee Code of Conduct:</p> <p>A printed copy was not available at the meeting. The Corporate Secretary will print and get signatures prior to the next Trustee Board meeting.</p>
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NEXT MEETING

<p>SCHEDULE NEXT MEETING</p>	<p>Next Board of Trustee meeting – October 4, 2022, 7:30 – 9:30</p> <p>The meeting will be held in person at the Fire Hall with a Zoom attendance option.</p>
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CLOSING MOTION

<p>ADJOURNMENT</p>	<p>The Chair asked for any further business.</p> <p>With no further business, the meeting adjourned at 11:45 PM</p> <p>The Chair thanked all attendees.</p>
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Minutes submitted: _____
Corporate Secretary

Minutes approved: _____
Chair / Presiding Officer

Date: _____