



Mayne Island Improvement District

58th Annual General Meeting

Meeting Minutes

Date: Monday, June 27, 2022 @ 1:00 pm
Location: Meeting Room, Fire Hall, 520 Felix Jack Rd

Present: Trustees Doug Hill, Bob McKinnon & Debra Milne
Wayne Peace, Trustee (via ZOOM)
Katherine Somerville, Corporate Administrative Officer
Kyle Stobart, Fire Chief
Eric Walker, Deputy Fire Chief
Hailey Flynn, Administrative Assistant

Absent with notice: Brian Dearden, Trustee

Guests: None

1. CALL TO ORDER

The meeting was called to order at 1:01 pm by Chairperson, Doug Hill. He acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations.

2. REQUEST FOR ADDITIONS AND MOTION TO APPROVE AGENDA

Request was made to add Trustee Election as agenda item number 9.

MOTION: Trustee McKinnon moved and Trustee Milne seconded the motion to approve the agenda as amended. CARRIED

3. APPROVAL OF MINUTES¹ OF PREVIOUS AGM

MOTION: Trustee Milne moved and Trustee McKinnon seconded the motion to approve the minutes from the Annual General Meeting held on September 18, 2021. CARRIED

4. ANNUAL REPORT² FROM THE CORPORATE ADMINISTRATIVE OFFICER

MOTION: Trustee McKinnon moved and Deputy Chief Walker seconded the motion to accept the annual report from the Corporate Administrative Officer. CARRIED

5. ANNUAL REPORT³ FROM THE FIRE CHIEF

MOTION: Trustee McKinnon moved and Trustee Peace seconded the motion to accept the annual report from the Fire Chief. CARRIED

¹ AGM Meeting Minutes – September 18, 2021

² Corporate Administrative Officer's Annual Report 2021

³ Fire Chief's Annual Report 2021

6. ANNUAL REPORT⁴ FROM THE AUDITOR & 2021 FINANCIAL STATEMENTS

Sheila Henn, CPA, CA, submitted her Auditor's Summary Report in lieu of her attendance to the meeting in person.

MOTION: Trustee Peace moved and Trustee Milne seconded the motion to accept the auditor's report and 2021 financial statements as submitted.

CARRIED

7. APPOINTMENT OF THE AUDITOR FOR 2022

Trustee Hill made a recommendation to appoint the current accounting firm, Paterson Henn CPA, as auditor for 2022.

MOTION: Trustee McKinnon moved and Trustee Milne seconded the motion that Paterson Henn CPA be appointed as auditor for 2022.

CARRIED

8. OTHER BUSINESS / TOWN HALL

None.

9. TRUSTEE ELECTION

Nominations for trustees were requested in May. Two nominations were received. Deb Milne and Doug Hill were therefore elected by acclamation for 3-year terms.

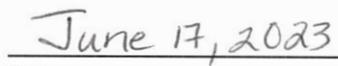
10. ADJOURNMENT

There being no further business, the Chair asked for a motion to adjourn. The Annual General Meeting was adjourned at 1:06 pm by motion made by Chief Stobart.

Approved:



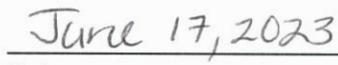
Doug Hill, Chair



Date:



Katherine Somerville, CAO



Date:

Recorded and Transcribed by H. Flynn

⁴ Auditor's Annual Report & Audited Financial Statements