

General Monthly Meeting

Gabriola Fire Protection Improvement District

DATE: July 3, 2024

LOCATION: 730 Church Street, Fire Hall #1

This General July Monthly meeting is held pursuant to the Improvement District's Letters Patent and the requirements of the Local Government Act for the following purposes:

- ✓ Monthly June Meeting
- ✓ Bylaws

AGENDA

1. CALL TO ORDER

- The Chairperson or Corporate Officer will call the meeting to order.

2. ADOPTION OF MINUTES

- Previous June 5th 2024 meeting minutes must be approved as presented.

3. CORRESPONDENCE:

4. FINANCIAL REPORT:

- Trustee Moeller

5. COMMITTEE REPORTS

- a) Finance Committee, Trustee Moeller
- b) Communication Committee, Chair Trustee Moher
- c) Website Committee, Chair Trustee Moeller
- d) Long-Range Planning Committee, Chair Trustee Wells

6. GUEST SPEAKER

7. FIRE CHIEF REPORT

- 1. Presentation of findings or new information.

8. OLD BUSINESS

- FOI Report

9. NEW BUSINESS

- Bylaw 105
- Bylaw 106

10. LATE ITEMS

11. QUESTION AND ANSWER PERIOD

12. MOVING TO IN-CAMERA MEETING

ADJOURNMENT