

EXTRAORDINARY MEETING MINUTES, AUGUST 31, 2017

Present; Wes Abel, Kevin O'Neill, John Breffitt, Jeremy Baillie, Diane Skelly, Chris Matthews.

Absent; Joy MacKay

The meeting was called to order at 7:05 PM.

Motion; Jeremy Baillie, sec. Diane Skelly to adopt the agenda as presented.

Carried

Motion; Chris Matthews, sec. Kevin O'Neill to move in-camera.

Carried

Motion to adjourn in-camera portion at 7:20; Chris Matthews, sec. Jeremy Baillie

Carried

Motion to release from in-camera monthly payables for August totalling \$6653.35; John Breffitt, sec. Diane Skelly

Carried

Motion to move into a Committee of the Whole: John Breffitt, sec. Kevin O'Neill

CFO Wes Abel directed the board through the continuing budget development process, beginning with a review/ reconsideration of previous discussions. The issue of fire protection was discussed at length, including training of our volunteer firefighters as well as the state of our existing fire

truck. The board reaffirmed its position not to pursue the purchase of a new truck at this time. Rather, the option of refurbishing the present truck will be discussed with the fire chief and the designated sub-committee of the board.

Other issues considered involved the necessary development of a formal plan to replace aging water mains, with questions arising around this issue as well as future water treatment options. These will be discussed further with Vancouver Coastal Health's Phil Muirhead at a planned September meeting with the board.

The next meeting in the budget development process was scheduled for Thursday, September 7 at the firehall.

Motion to adjourn at 9:05; John Breffitt, sec. Jeremy Baillie

Carried.

A handwritten signature in blue ink, appearing to read "John Breffitt". The signature is written in a cursive style with a large initial "J".