

**Thetis Island Improvement District
Bylaw No. 71
Meeting Procedures Amending Bylaw**

This bylaw is to amend Bylaw No. 59, being the “Meeting Procedures Bylaw”.

THE TRUSTEES of the **Thetis Island Improvement District** assembled in an open meeting
ENACTS AS FOLLOWS:

That the Improvement District’s Bylaw No. 59 passed by the Trustees on the 30th day of October, 2012 and registered by the Inspector of Municipalities on the 30th day of January, 2013 is hereby amended by:

Regular Board Meetings

Deleting Section:

2. Regular board meetings will be held on the 2nd Tuesday of the beginning of each quarter, and commence at 7:00 PM.

Thereof and substituting the following:

2. Regular board meetings will be held on the 3rd Tuesday of the beginning of each quarter, and commence at 10:00 AM.

Notice of Board Meetings

Deleting Section:

10. Public notice of board meetings must be given by posting on a community bulletin board, posting on an Internet site or publication in a local newspaper at least 8 days in advance of the meeting.

Thereof and substituting the following:

10. Public notice of board meetings are posted on the TIID website in the form of the draft minutes from the most recent trustees meeting. The next trustees meeting date and time be placed on the main TIID webpage.

Deleting Section:

11. Notice of board meetings must be given in writing to each member of the board by the chair or the corporate officer by mailing to the trustees’ address, at least 8 days in advance of the meeting. The time period for giving notice of a special board meeting can be waived by unanimous consent of all trustees.

Thereof and substituting the following:

11. Notice of board meetings must be given in writing to each member of the board by the chair or the corporate officer by emailing to the trustees’ address, at least 8 days in advance of the

meeting. The time period for giving notice of a special board meeting can be waived by unanimous consent of all trustees.

Agenda

Deleting Section:

18. Prior to each board meeting, the agenda must be prepared by the chair and/or the corporate officer and mailed to the trustees’ address at least 8 days before the meeting. The delivery requirement may be waived by unanimous consent of the trustees.

Thereof and substituting the following:

18. Prior to each board meeting, the agenda must be prepared by the chair and/or the corporate officer and emailed to the trustees’ email address at least 8 days before the meeting. The delivery requirement may be waived by unanimous consent of the trustees.

Notice of Annual General Meeting

Deleting Section:

69. Public notice of the date, time, and place of the annual general meeting must be given at least 14 days in advance by advertising in a newspaper and posting on a community bulletin board (The Thetis Island Quarterly and E-Spokes for example).

Thereof and substituting the following:

69. Public notice of the date, time, and place of the annual general meeting must be given at least 14 days in advance by advertising via eSPOKES, Community Blog, Improvement District Webpage and posting on Community Bulletin Boards.

This bylaw may be cited as the 2018 “Meeting Procedures Amending Bylaw No. 71”.

INTRODUCED and given first reading by the Trustees on the 24th day of October, 2017.

RECONSIDERED and finally passed by the Trustees on the 30th day of January, 2018.

Keith Rush
Chair, Board of the Trustees

Date

I hereby certify that this is a true and amended copy of Bylaw No.71.

Signing Officer

Date