

# **Thetis Island Improvement District**

## **Minutes of Board Meeting, October 22, 2010**

**Location/time: Main Fire Hall, 9 a.m.**

Attending: Ken Youds, Stephanie Cottell, Peter Pardee, Doug Darling, Tom Anderson

Minutes of Previous Meeting (October 4, 2010)

Meeting minutes approved as circulated.

Business Arising

### 2011 Fire Protection and First Responder Bylaw:

A draft bylaw was presented by Youds. The bylaw requests a tax levy for the sum of \$110,000. The difference between the approved 2011 budget and the lower tax levy amount is to be made up from the unexpended accumulated funds identified in 2009.

First reading of Bylaw 52: Youds

Second reading of Bylaw 52: Youds

Motion to adopt Bylaw 52 as presented: seconded by Pardee and approved unanimously

Next Board Meeting: November 22, 7 p.m., Forbes Hall

Main Topic: review of update of Fire Regulation Bylaw

Meeting Adjourned: 9:30 a.m.