

# **Mayne Island Improvement District 2007 Annual General Meeting**

**1:30 PM Saturday 14<sup>th</sup> July 2007  
at the Firehall**

## **AGENDA**

- 1. Meeting Called to Order**
- 2. Approve Minutes of Past Annual General Meeting 22 April 2006**
- 3. Annual Report of the Board of Trustees**
- 4. Annual Report of the Fire Chief**
- 5. Annual Report of the Administrator**
- 6. Approval of the Audited Financial Statements**
- 7. Election of Two (2) Trustees for a Three (3) Year Term**
- 8. Selection of Auditor for 2007**
- 9. Presentation of Major Activities for 2007**
  - a. Design and Construction of a New Fire Hall**
  - b. Mayne Island Health Centre Billing**
  - c. Strategic and Financial Planning**
  - d. 2008 Budget Planning**
  - e. Other**
- 10. New Business and Discussion**
- 11. Adjournment**

**All Mayne Island property owners who are  
Canadian Citizens and residents of British Columbia  
are eligible to vote and to run as a Trustee.**