

**SPENCES BRIDGE IMPROVEMENT DISTRICT
2020 ANNUAL GENERAL MEETING**

MINUTES

2.00 P.M. SATURDAY, NOVEMBER 28TH 2020

Spence's Bridge Administration Office

PRESENT: Michael Jefferson, Trustee Chair
Ross Figley, Trustee
Cheryl Klyne, Trustee
Muni Reddy, Administrative Officer

Guest: 30 people present in the gallery

1. Call to Order

Chair, Michael Jefferson called the Spences Bridge Improvement District 2020 Annual General Meeting to order at 2.05pm.

2. 2019 Audited Financial Report by BDO (Kamloops)

Due to Covid-19, the auditor was not available to present the report and Board of Trustee decided to post the report to our website. If anyone has a specific question related to the Financial Statements, they are required to send their comments to this email: reddysb58@gmail.com. BDO will reply to any question related to the 2019 Statements.

3. Trustees Report

Michael Jefferson, Chair verbally presented the trustee's report. A full report is also available on our website.

4. Fire Departments Report

Roy Shaw left his position as a Fire Chief in 2019 and Ross Figley took over as acting fire chief. Amarjit Dhillon volunteered to be a new fire chief and his nomination was accepted.

5. Setting of Trustee Honorarium

Trustee's honorarium to remain at Two thousand and one hundred Dollars (\$2,100.00) for the year 2021.

Moved Cherly Klyne /Carolynne Terry

CARRIED

6. Trustee Election

Cheryl Klyne was elected as a Trustee for another 3 year term

7. Open Discussions

Few people in the gallery asked questions and provided information

- BC Hydro Charger
- Murray creek water system
- Cooks Ferry Indian Band helping SBID for new fire truck
- Position of Ross Figley as acting fire chief and as a Trustee

8. Adjournment.

That the meeting be adjourned at 4.20pm

Moved Ross Figley/Michael

CARRIED

Certified a true and correct copy of the
Minutes of the Spences Bridge Improvement
District 2020 AGM meeting held Saturday
November 28th, 2020.

(Sic): Charles-Michael Jefferson
~~Michael Jefferson~~

Michael Jefferson, SBID Chair

Dated: DECEMBER-12/2020.

Muni Reddy

Muni Reddy, Administrative Officer

Dated 12/12/2020