

# *Graham Lake Improvement District*

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January 25, 2021

Happy New Year...and best wishes for a happy and healthy 2021!

This year promises to be another busy one for the Graham Lake Improvement District (GLID). With that in mind the Trustees would like to draw your attention to a number of items that are scheduled during the early part of this year:

- 1) **TRUSTEE MEETING** - In keeping with guidance issued by the British Columbia Ministry of Municipal Affairs regarding the conduct of meetings held by local governments – including Improvement Districts such as GLID -- we have scheduled a **Trustees meeting for Thursday, February 4<sup>th</sup> at 7:00 pm**. The sole purpose of the meeting is to adopt changes to our by-laws and policies that will enable GLID to conduct meetings electronically (e.g., using Zoom or some other video service). The agenda for the February 4<sup>th</sup> Trustees meeting will include only these housekeeping matters and will be posted to the GLID website by Monday, February 1st.
- 2) **ANNUAL GENERAL MEETING** - The BC Government also requires that Improvement Districts conduct their Annual General Meetings (AGM) within one year from the date of their last AGM. In order to comply with this requirement, the Trustees have established **Thursday, March 18, 2021 as the date for the 2021 GLID AGM**. In keeping with guidance from the BC Government regarding meeting protocols during the COVID-19 pandemic, GLID's AGM will take place electronically using Zoom. Materials for the AGM will be posted to the GLID website by Monday, March 8<sup>th</sup> or as soon thereafter as available.
- 3) **TRUSTEE TERM** - Every year, the 3-year term for one of GLID's 3 Trustees comes to end. Blake Hanna's term as a Trustee ends in 2021. Blake has stated that he plans to seek another term as a GLID Trustee. Any GLID property owner interested in becoming a Trustee must ensure that a **nomination form is completed and submitted between February 9<sup>th</sup> and February 23rd**. In the event that there are multiple candidates running for the single Trustee position the Trustees will provide GLID property owners with additional information regarding the Trustee election process. Information regarding eligibility for the role of Trustee and the Trustee nomination form can be found on the GLID website – [www.grahamlakewater.com](http://www.grahamlakewater.com) in the Bylaws, Resolutions and Agreements section (see Resolution #41).
- 4) **CONVERSION POLL** - And finally, the Trustees are continuing to explore the possibility of Graham Lake Improvement District converting to become part of a Service Area within the Comox Valley Regional District (CVRD). Trustees have developed a very simple, 2-question poll covering this matter. Current thinking is that the poll, along with some background information, will be sent to GLID property owners via email on/around Friday, January 29<sup>th</sup> – with a closing date for responses being the following Sunday, February 7<sup>th</sup>.

Kind regards,  
GLID Trustees

Peter Jackson – Chair  
Blake Hanna  
Alec Szibbo