

Graham Lake Improvement District

3567 East Road, Denman Island, BC V0R 1T0
www.grahamlakewater.com ~ info@glid.ca

2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN of the 2021 Annual General Meeting (AGM) of the Graham Lake Improvement District (GLID).

Date: Thursday, March 18, 2021

Time: 7:00 pm

How: ZOOM/DIAL-IN (*see attached Zoom Instructions*)

Due to the Covid 19 Pandemic resulting in extraordinary circumstances comprising a public emergency, and following Provincial Health Orders and BC Ministry of Municipal Affairs requirements, the GLID Annual General Meeting will be held by electronic means according to the following (posted on the GLID website):

- *Meeting Procedures Bylaw No. 60*
- *Electronic Meetings Bylaw No. 97*
- *Electronics Meetings Policy Resolution No. 58*

This Meeting is open to GLID landowners as well as members of the general public.

AGM Agenda: The AGM Agenda will include reporting on the GLID water works, presenting the financial statements for 2020, appointing GLID accountants, and confirming the election by acclamation of Blake Hanna as Trustee. Additional items may be added to the Agenda prior to the Meeting. The Agenda will be posted in advance on GLID's web site under the AGM tab at:

<https://grahamlakewater.wordpress.com/agm/>

TRUSTEES MEETING

NOTICE IS HEREBY GIVEN of a Trustees Meeting that will be held immediately after the AGM. Participants that attend the AGM via Zoom or by phone and that plan to attend the Trustees Meeting that follows do not need to rejoin (Zoom) or re-dial (phone) in order to attend the Trustees Meeting. You can simply stay dialled-in.

Trustee Meeting Agenda: the main topic of the Agenda will be the election of the Chair of the Board of Trustees, and may also include any other matters that require the Trustees attention at that time. Additional items may be added to the Agenda prior to the Meeting. The Agenda will be posted in advance on GLID's web site under the Trustee Meetings tab at:

<https://grahamlakewater.wordpress.com/trustee-meetings/>

Landowner Questions: After the Trustees Meeting, the Trustees will respond to questions from landowners which relate to the AGM agenda or the Trustees Meeting agenda. Questions can either be sent in advance (info@glid.ca), or raised following the Trustees Meeting by using the Zoom chat function or through live audio using your phone or microphone.

Contact Information: Landowners should notify GLID management at (info@glid.ca) of any change in their phone number, mailing address or email address since the last AGM.

By Order of the Chair of the Board of Trustees

Peter Jackson - Chair

Alec Szibbo - Trustee

Blake Hanna - Trustee