

**Notice of Piers Island Improvement District  
Annual General Meeting  
June 22, 2024  
9:30 AM  
Piers Island Firehall**

The meeting will also be available via Zoom to provide an option for Piers Islanders who are unable to travel to the island. However, for the election of the new Trustee, voting will not be available to Zoom participants as this is not permitted by the ministry.

Reports and Financial Statements are being provided with this agenda and are available on the Piers Island website: [piersisland.ca](http://piersisland.ca) .

**Order of Business:**

1. Welcome / Call to Order – Chair/Julien Bahain
  - a. Adopt minutes of the May 8, 2024, Board of Trustees Meeting
2. PIID Trustees’ Reports
  - a. Chair’s Report – Julien Bahain
  - b. Water Trustee’s Report – John de Jong
  - c. Buildings & Land Improvements Trustee’s Report – Julien Bahain
  - d. PIVFD Trustee and Fire Chief’s Reports – Stephen Chang and John Hall
  - e. Finance Administrator’s Reports – Brent Schorr
    - i. Presentation of 2023 Financials
    - ii. Approval/acceptance of 2023 Annual Report
3. Others’ Reports
  - a. Piers Island Emergency Program – Velvet Warrior
  - b. Southern Gulf Islands Harbours Commission – Rick Schnurr
  - c. Road Committee – Julien Bahain
4. New Business
  - a. Approval of Auditors for 2024
5. Board Election of one Trustee for a three-year term – Returning Officer – Mike Bird
6. Adjournment