

Bonnington Improvement District

3652 Mountain View Road

Bonnington, BC V0G 2G3

2025 ANNUAL GENERAL MEETING

Taghum Community Hall

Date: Thursday, October 30th, 2025

AGENDA

1. Accept the minutes of the last AGM

Brief discussion of the minutes. Motion to adopt: Jeff Wright, second: Dave Tacon.
Carried.

2. To receive and discuss the Trustees' Report on the condition of the Improvement District

Rick Lane presented both the current condition, 2025 improvements. Motion to adopt the report: Jeff Wright, second: Cindy Martin. Carried.

3. To receive the Trustees Financial Report for 2024

Financial Report prepared by Trillium Accounting. Brief discussion of the report motion to receive: Loanne Tacon, second Jeff Wright. Carried.

4. To fix remuneration for the Trustees

Discussion on remuneration and the need to attract and retain trustees. Motion to raise current remuneration by 10%: Dave Tacon, second: Jeff Wright. Carried.

5. To discuss the annual tax and toll rates within the District

A discussion concerning annual tax and toll rates with the audience who felt costs were reasonable. No changes were suggested.

6. Elect one trustee for a period of three years

Travis Giesler nominated by Kathy Lane; seconded by Loanne Tacon. Travis elected by acclamation.

7. Any new business

Discussion on adding new signing authorities to the bank account. Motion to add new administrator Kathy Lane and trustees Eric Chevalier, Stephen Martin and Travis Giesler as additional signing authorities by Jeff Wright; second Colin Worobetz. Carried. Discussion on BID involvement with BCTS and Falls Creek. Motion to develop a communication strategy with government entities and BID users by Krista Watt; second Phillip Jackson. Carried.

8. Adjournment

Meeting Adjournment. Motion to adjourn: Jeff Wright; second Dave Tacon. Carried.

Administrator: Kathy Lane

Operator: Rick Lane 250 551-7747

Trustee: Eric Chevalier 250 551-5547

Trustee: Stephen Martin 250 777-4100

Trustee: Travis Giesler 250 551-1615