**LNID Board Trustee Meeting Agenda**

**Thursday, June 24, 2021**

**10:00am Zoom**

**Old Business:**

1. Acceptance of Minutes of June 14, 2021 meeting
2. Acceptance of Draft Minutes of June 19, 2021 AGM meeting

**New Business:**

1. Tax Bylaw #53 First Reading: It is moved that Taxation Bylaw No 52 be passed. *For the year 2021 there is here by levied the following tax: Group 1: tax of $ 300.00 Group 2: tax of $ 2100.00.*
2. Financial Report
3. AGM Recap
4. Levy – Should we consider this?
5. Tax Bylaw #53 Second Reading: It is moved that Taxation Bylaw No 52 be passed. *For the year 2021 there is here by levied the following tax: Group 1: tax of $ 300.00 Group 2: tax of $ 2100.00*
6. Water Report
7. Golder Data Logger
8. Tax Bylaw #53 Third Reading: It is moved that Taxation Bylaw No 52 be passed. *For the year 2021 there is here by levied the following tax: Group 1: tax of $ 300.00 Group 2: tax of $ 2100.00.*

**Other Business:**

1. Ombudsman, Infrastructure letter
2. Nora Walker email