**LNID Board Trustee Meeting Agenda**

**Tuesday, August 8, 2023**

**10:00am**

**451 Eastview Road**

**Old Business:**

1. Acceptance of Minutes of July 18, 2023 Board meeting,

**New Business:**

1. Move that “Tax Bylaw #56” be passed in three readings at today’s meeting. (Not passed correctly at June 22nd meeting)
2. Move that “Miscellaneous Fees Bylaw #57” be passed in three readings at today’s meeting. (Not passed correctly at June 22nd meeting)
3. First Reading: It is moved that “Tax Bylaw #56” be passed. *For the year 2024 there is here by levied the following tax: Group 1: tax of $ 350.00 Group 2: tax of $ 2800.00.*
4. First Reading: It is moved that “Miscellaneous Fees Bylaw #57” be passed. *Various miscellaneous fees are to be charged as set out in the bylaw.*
5. Second Reading: It is moved that “Tax Bylaw #56” be passed. *For the year 2024 there is here by levied the following tax: Group 1: tax of $ 350.00 Group 2: tax of $ 2800.00.*
6. Second Reading: It is moved that “Miscellaneous Fees Bylaw #57” be passed. *Various miscellaneous fees are to be charged as set out in the bylaw.*
7. Third Reading: It is moved that “Tax Bylaw #56” be passed. *For the year 2024 there is here by levied the following tax: Group 1: tax of $ 350.00 Group 2: tax of $ 2800.00.*
8. Third Reading: It is moved that “Miscellaneous Fees Bylaw #57” be passed. *Various miscellaneous fees are to be charged as set out in the bylaw.*
9. Court of Revision Date (Changed to October to reflect extra time needed to have “Tax Bylaw 56” registered by Ministry).
10. Financial Report
11. Archives Update
12. Pumping Update

* Nature Trust
* Continue to Pump
* Add Alert to Data Logger

**Other Business:**