**LNID Board Trustee Meeting Agenda**

**Thursday, June 22, 2023**

**10:00am Zoom**

**Old Business:**

1. Acceptance of Minutes of April 17, 2023 Board meeting
2. Acceptance of Draft Minutes of May 20, 2023 AGM meeting

**New Business:**

1. Move that “Tax Bylaw #56” be passed in three readings at today’s meeting.
2. Move that “Miscellaneous Fees Bylaw #57” be passed in three readings at today’s meeting.
3. Election of new board chairperson
4. 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 $ 400.00 Group 2: tax of $ 2800.00.*
5. 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.*
6. Financial Report
7. Water Report
8. 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 $ 400.00 Group 2: tax of $ 2800.00.*
9. 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.*
10. Archives
11. Court of Revision
12. 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 $ 400.00 Group 2: tax of $ 2800.00.*
13. 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.*

**Other Business:**