

Board Meeting Wednesday December 13th, 2023 In-Person, Island Restaurant, 2nd Floor 11:30 am to 1:30 pm AGENDA

| | Call to order and welcome | |
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| 1. | Approval of the Agenda | |
| 2. | Review and approve the minutes from the November 2023 Board Meeting | |
| 3. | Update from the Finance Committee | Finance Committee |
| 5. | Transportation Update | Joanne |
| 6. | New Provincial Short Term Rental Legislation Past Action Items: • Joanne to get clarification on how short term rental legislation affect regional district vs. resort municipality • Joanne to follow up with BCDMOA on possible advocacy via TIAC. | Joanne |
| 8. | Joanne to follow up with BCDMOA on possible advocacy via TIAC Questions on the Manager's Report | All |
| 9. | Round table | All |
| 10. | Adjourn | |