



Logging Ditch Improvement District Board Meeting Agenda

Surrey Operations Centre
Meeting Room 141
6651 – 148 Street
Surrey, B.C.
Tuesday, April 15, 2025
Time: to follow AGM

A. CALL TO ORDER

B. APPOINTMENT OF CHAIRPERSON

Motion to appoint a Chair.

C. APPOINTMENT OF SECRETARY/CORPORATE OFFICER

Motion to appoint the City Clerk, City of Surrey as the Corporate Officer for the Logging Ditch Improvement District (LDID) for a period of one year.

D. APPOINTMENT OF AUDITOR

Motion to appoint the same financial statement auditor used by the City of Surrey as the LDID auditor for the fiscal year 2025.

E. ADOPTION OF MINUTES

Motions to adopt the minutes.

- 1. LDID Board Meeting Minutes – April 23, 2024**
- 2. LDID Board Meeting Minutes – April 25, 2024**

F. AUDIT FINDINGS

- 1. Correspondence from BDO Canada LLP**

Motion to receive correspondence from BDO Canada LLP.

G. AUDITOR'S REPORT

- 1. Audited Financial Statements for the year ended December 31, 2024**

Motion to receive the Audited Financial Statements, as presented.

H. BUDGET

1. 2025 Logging Ditch Improvement District Proposed Budget

Discussion and motion to approve desired budget.

I. BYLAW

1. "Logging Ditch Improvement District Annual Taxation Bylaw, 2025, No. 58"

A Bylaw for designated classes of taxable properties for imposing taxes upon land in the District and to provide for imposing a percentage addition to encourage the prompt payment thereof.

Motions for 1st, 2nd, and 3rd readings of bylaw.

First Reading

Second Reading

Third Reading

J. OTHER BUSINESS

This section has no items to consider.

K. NEXT MEETING

The next Board meeting will be at 12:00 p.m. on Thursday, April 17, 2025 to consider final adoption of the Bylaw.

L. ADJOURNMENT