Making a difference...together

Minutes of the Regular Meeting of the Beddis Water Service Commission Held October 30, 2014, Public Library Meeting Room, 129 McPhillips Avenue, Salt Spring Island, BC

Present: **Director:** Wayne McIntyre
Commission Members: Simon Wheeler (Chair), Nancy Hamilton, Ruth Waldick (via conference call)
Staff: Karla Campbell, Senior Manager; Keith Wahlstrom, Chief Engineer Salt Spring Island; Peter Sparanese, Senior Manager, Infrastructure Operations Division, Dan Robson, Manager of Operations Integrated Water Services Saanich Peninsula and Gulf Islands; Christof Moch, Manager, Water Quality Operations; Peggy Dayton, CRD Finance; Erin Jory, Recording Secretary

The Chair called the meeting to order at 11:31am.

1. Approval of Agenda

MOVED by Director McIntyre, **SECONDED** by Commissioner Hamilton,
That the agenda be approved as presented.

CARRIED

2. Approval of Minutes of the Regular Meeting held on February 28, 2014

MOVED by Director McIntyre, **SECONDED** by Commissioner Hamilton,
That the Minutes of the February 28, 2014 meeting be approved.

CARRIED

3. Reports

3.1. 2015 Operating and Capital Budget Report

A general discussion was held regarding water quality testing. The Commission deferred consideration of the 2015 Operating and Capital budget until a future meeting.

4. Adjournment

MOVED by Director McIntyre, **SECONDED** by Commissioner Hamilton,
That the Regular Meeting be adjourned at 12:01pm.

CHAIR

SENIOR MANAGER