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**Minutes of the Regular Meeting of the Beddis Water Service Commission
Held September 14, 2015, at the Salt Spring Island Public Library, 129 McPhillips Avenue,
Salt Spring Island, BC**

Present: **Director:** Wayne McIntyre
Commission Members: Simon Wheeler (Chair), Ruth Waldick, Geoff Bartol
Staff: Keith Wahlstrom, Manager, Engineering Salt Spring Electoral Area, Dan Robson, IWS Operations Manager, Peggy Dayton, CRD Finance, Erin Jory, Recording Secretary, Karla Campbell, Senior Manager.

The Chair called the meeting to order at 2:34 pm.

1. Approval of Agenda

MOVED by Commissioner Bartol, **SECONDED** by Commissioner Waldick,
That the Beddis Water Service Commission agenda of September 14, 2015 be approved.

CARRIED

2. Adoption of Minutes of June 22, 2015

MOVED by Commissioner Waldick, **SECONDED** by Commissioner Bartol,
That the Beddis Water Service Commission minutes of June 22, 2015 be approved.

CARRIED

3. Chair and Director Reports

No reports presented.

4. Reports

4.1. 2016 Operating and Capital Budget

The report was presented and a discussion followed. It was generally agreed to defer consideration of the 2016 Operating and Capital Budget until the Commission has reviewed the information.

5. New Business

There were no items.

6. Adjournment

MOVED by Commissioner Bartol, **SECONDED** by Commissioner Waldick,
That the meeting be adjourned at 4:01 pm.

CHAIR

SENIOR MANAGER