



Making a difference...together

## **BEDDIS WATER SERVICE COMMISSION**

Notice of Meeting on **Monday, November 2, 2020 at 10:00 AM**

Lions Hall, 103 Bonnet Ave, Salt Spring Island, BC

Gary Holman

Ruth Waldick

Geoff Bartol

Laurie Jacques

Michael  
McCormick

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### **AGENDA**

#### **1. Territorial Acknowledgement / Call Meeting to Order**

#### **2. Limited Space Meeting Resolution**

That this resolution applies to the Beddis Water Service Commission for the meeting being held on November 2, 2020, and that the attendance of the public at the place of the meeting will be limited in accordance with the applicable requirements or recommendations under the Public Health Act, despite the best efforts of the Commission because:

- a. The available meeting facilities cannot accommodate more than (30) people in person, including members of the Commission and staff, and
- b. There are no other facilities presently available that will allow physical attendance of the Commission and the public in sufficient numbers;  
and

That the Commission is ensuring openness, transparency, accessibility and accountability in respect of the open meeting by the following means:

- a. By making the meeting agenda, as well as the other relevant documents, available on the CRD website, and directing interested persons to the website by means of the notices provided in respect of the meeting,
- b. By making the minutes of the meeting available on the CRD website following the meeting.

#### **3. Adoption of the Minutes of October 10, 2019**

#### **4. Chair and Director Reports**

#### **5. New Business**

##### **5.1 2021 Operating and Capital Budget**

That the Beddis Water Service Commission:

1. Approve the 2021 operating and capital budget as presented, and that the 2020 actual operating deficit to be carried forward to 2021 budget to be recovered by user charge;
2. Recommend that the Electoral Area Services Committee recommend that the CRD Board approve the 2021 Operating and Capital Budget and the five year Financial Plan for the Beddis Water Service as presented.

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*To ensure quorum, advise Tracey Shaver 250 537 4448 if you cannot attend.*

**6. Outstanding Business**

**6.1 Beddis Asset Management Plan**

Received for information

**7. Adjournment**

No Quorum