



Making a difference...together

BEDDIS WATER SERVICE COMMISSION ANNUAL GENERAL MEETING

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

Purpose of the Annual General Meeting

The agenda for the Annual General Meeting (AGM) is approved by the members of the Commission. The purposes (and hence the agenda items) of the meeting are:

- To have the last year's AGM minutes approved (by Commission members), and to present reports on the work of the Commission on the past year's operation, maintenance, capital upgrades and financial information of the service to the service residents and owners,
- To nominate members for appointment to the Commission, and
- To enable the public to share comments on subjects which relate to the work of the Commission. The Commission can identify (under "new business") issues on which it wants feedback at the meeting. Motions raised by the public at the AGM will be considered by the commission at a subsequent regular meeting.

The Annual General Meeting is for the 2019 fiscal year.

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.

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

- 3. Approval of Agenda**
- 4. Adoption of Minutes of the 2018 Annual General Meeting held on April 15, 2019**
- 5. Chair's Report**
- 6. Report**
 - 6.1 Annual Report for 2019 Fiscal Year**
- 7. Election of Officers**
- 8. New Business**
- 9. Adjournment**

No Quorum