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**Minutes of the Annual General Meeting of the Cedars of Tuam Water Service Commission
Held October 20, 2014 in the Public Library Meeting Room, 129 McPhillips Avenue, Salt
Spring Island, BC**

Present: **CRD Director:** Wayne McIntyre
 Commission Members: Ron Bain, Chair; Mary Gillies;
 Staff: Dan Robson, Saanich Peninsula and Gulf Islands Operations; Peggy
 Dayton, CRD Finance; Karla Campbell, Senior Manager; Keith Wahlstrom,
 Contract Engineer; Erin Jory, Recording Secretary;

The Chair called the meeting to order at 1:05pm

1. Approval of Agenda

MOVED by Director McIntyre, **SECONDED** by Commissioner Gillies,
That the amended agenda be approved.

CARRIED

2. Adoption of Minutes of the 2012 Annual General Meeting held on February 28, 2014

MOVED by Commissioner Gillies, **SECONDED** by Director McIntyre,
That the February 28, 2014 Minutes of the Annual General Meeting be approved with the
following amendment on page 2 item 6, second paragraph: add 'or less' after 150
connections.

CARRIED

3. Chair Report

The Chair gave a verbal report.

4. Operations Report

4.1 2014 Annual Report-Cedars of Tuam

Staff reviewed the 2014 Annual report.

5. Election of Officers

Nominations were called. Commissioner Gillies' term ends on December 31, 2014. Chair
nominated Peter Wypkema, seconded by Commissioner Gillies. Peter Wypkema accepted
the nomination. Nominations were closed by the Chair.

6. New Business

Commission requested that the 2015 Annual General Meeting be changed to November
and requested earlier participation in the budget process.

7. Adjournment

The meeting was adjourned at 2:29pm

CHAIR

SENIOR MANAGER