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**Minutes of the Regular Meeting of the Cedars of Tuam Water Service Commission
Held October 20, 2014 in 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 2:30pm.

1. Approval of Agenda

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

CARRIED

2. Adoption of Minutes of February 28, 2014

MOVED by Director McIntyre, **SECONDED** by Commissioner Gillies,
That the February 28, 2014 minutes be approved.

CARRIED

3. 2015 Capital and Operating Budget

Staff reviewed the 2015 capital and operating budget. The Commission recommend re-convening this meeting at a later date to allow the Commission time to review the budget.

4. Adjournment

The meeting was adjourned at 3:10pm.

CHAIR

SENIOR MANAGER