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**Minutes of the Annual General Meeting of the Cedars of Tuam Water Service Commission
Held Thursday November 30, 2017, in the Creekside Meeting Room, Suite 108- 121
McPhillips Ave, Salt Spring Island, BC**

Present: **CRD Director:** Wayne McIntyre
 Commission Members: Ron Aird, Peter Wypkema
 Staff: Karla Campbell, Senior Manager, Salt Spring Island Electoral Area; Dan
 Robson, Manager, Saanich Peninsula and Gulf Islands Operations; Kyu-Chang
 Jo, Financial Analyst 2 Recording Secretary Tracey Shaver.

1. Call to Order

Chair Wypkema called the meeting to order at 1:05 pm.

2. Approval of Agenda

MOVED by Commissioner Wypkema, **SECONDED** by Commissioner Aird,
That the Cedars of Tuam Water Service Commission Annual General Meeting agenda of
November 30, 2017 be approved.

CARRIED

**3. Adoption of Minutes of the 2015 Fiscal Year Annual General Meeting held on June
21, 2016.**

MOVED by Commissioner Aird, **SECONDED** by Commissioner Wypkema,
That the Cedars of Tuam Water Service Commission 2015 Fiscal Year Annual General
Meeting Minutes of June 21, 2016 be approved.

CARRIED

4. Chair's Report

Chair Wypkema expressed urgency to have new well operational.

5. Annual Report for 2016 Fiscal Year

Staff reviewed report.

6. Election of Officers

Peter Wypkema agreed to serve another term on the Cedars of Tuam Water Service
Commission.

7. Outstanding Business

8. Adjournment

MOVED by Commissioner Wypkema, **SECONDED** by Commissioner Aird,
That the meeting adjourn at 1:32 pm.

CHAIR

SENIOR MANAGER