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**Minutes of the Ganges Sewer Local Service Commission
ANNUAL GENERAL MEETING
Held Tuesday, November 29, 2011
Salt Spring Island Baptist Church, Lower Auditorium
520 Lower Ganges Road, Salt Spring Island, BC**

Present: Gary Utter, Rod Scotvold, John Sprague, Louis Pepin
CRD Regional Director Garth Hendren
CRD: Ted Robbins, Senior Manager, Water Management, Tim Tanton, Senior Manager,
Infrastructure Engineering, Janice Poncelet, Senior Financial Analyst, Mark Harper,
Manager, Saanich Peninsula and Gulf Islands Operations, Lorrie Siemens, Recording
Secretary

Regrets: Tom Toynbee (Chair)

1. Call to Order

Director Hendren called the meeting to order at 10:30 a.m.

2. Approval of Agenda

MOVED by Gary Utter, **SECONDED** by John Sprague,
that the agenda of the Ganges Sewer Local Service Commission Annual General Meeting of
November 29, 2011 be approved as distributed.

CARRIED

3. Minutes of Annual General Meeting of October 29, 2010

The minutes of the Ganges Sewer Local Service Commission Annual General Meeting of
October 29, 2011 were received for information. The minutes were adopted at a previous
meeting.

4. Chair's Report

There was no chair's report.

5. Annual Report

Staff presented a written report. The following topics were addressed:

- Operations
- Annual Flows
- Regulatory Compliance
- Capital Plan
- 2010 Financial Report
- Sewer System Problems - Who to Call

The Ganges Sewer Local Service Commission received the annual report for information.

6. Election of Officers

Director Hendren reported that the terms for John Sprague and Louis Pepin would expire on December 31, 2011 and that the positions were up for election for two-year terms beginning January 1, 2012 and expiring on December 31, 2013. He then called for nominations. Tom Toynbee and Louis Pepin were nominated and agreed to stand. Tom Toynbee was not in attendance but had notified the commission of his intention to stand if re-elected.

Nominations were called for two more times, and hearing none, Tom Toynbee and Louis Pepin were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

Appointment to Salt Spring Island Liquid Waste Disposal Local Service Commission

The Salt Spring Island Liquid Waste Disposal Local Service Commission, by bylaw, includes a member as representative for the Ganges Sewer Local Service Commission and the Highland Water and Sewer Local Service Commission for Maliview Sewer. The current Ganges Sewer member's term will expire on December 31, 2011 and a re-appointment is necessary for a two-year term expiring on December 31, 2013.

John Sprague was nominated and agreed to stand. Nominations were called for two more times, and hearing none, John Sprague was elected by acclamation. His name will be forwarded to the CRD Board for appointment.

7. New Business

There was no new business.

8. Adjournment

The meeting was adjourned at 10:55 a.m.