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Minutes of the Maliview Sewer Service Commission
Held Wednesday April 17, 2019, in the Creekside Meeting Room, Suite 108- 121
McPhillips Ave, Salt Spring Island, BC

DRAFT

Present: **CRD Director:** Gary Holman
 Commission Members: Laura Travelbea,
 Staff: Dan Robson, Manager, Saanich Peninsula and Gulf Islands Operations;
 Amber Donaldson, Manager, Financial Planning and Performance Financial;
 Jeremy Rilkoff, Financial Analyst; Tracey Shaver, Recording Secretary.
 Absent: Brian Travelbea

1. **Call to Order** - Meeting called to order at 12:02 by Chair L. Travelbea.

2. **Approval of Agenda**

MOVED by Commissioner Director Holman, **SECONDED** by L. Travelbea,
That the 2018 Annual General Meeting agenda of April 17, 2019 for Maliview Sewer Service
Commission be approved.

CARRIED

3. **Adoption of Minutes of the 2017 Annual General Meeting held on June 11, 2018**

MOVED by Director Holman, **SECONDED** by Commissioner L. Travelbea,
That the 2017 Annual General Maliview Sewer Service Commission June 11, 2018 meeting
minutes be approved.

CARRIED

4. **Chair's Report** – no report

5. **Report**

5.1 **Annual Report for 2018 Fiscal Year**

Staff reviewed the various sections of the annual report which included waste water
compliance, annual flow, operations, capital projects and financial information.

6. **Election of Officers** - No terms expiring in 2019.

7. **New Business**

8. **Adjournment**

MOVED by Commissioner L Travelbea, **SECONDED** by Director Holman,
That the Maliview Sewer Service Commission meeting be adjourned at 12:50 pm.

CARRIED

CHAIR

SENIOR MANAGER