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Minutes of the Annual General Meeting of the Lyall Harbour/Boot Cove Water Local Service Committee

Held August 19, 2017 at the Saturna Recreation and Cultural Centre, 104 Harris Road, Saturna Island, BC

PRESENT: **Committee Members:** D. Thachuk (Chair), D. Howe, Southern Gulf Islands Regional Director, I Rowe, R. Lewis, J. Money, M. Fry
Staff: I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Infrastructure Operations; L. Siemens (recorder)
Five Members of the Public

The meeting was called to order at 10:30 a.m.

1. Approval of Agenda

MOVED by M. Fry, **SECONDED** by Director Howe,
That the agenda be approved as distributed.

CARRIED

2. Adoption of Minutes of Annual General Meeting of August 13, 2016

MOVED by Director Howe, **SECONDED** by I. Rowe,
That the minutes of the Annual General Meeting of August 13, 2016 be adopted as previously circulated.

CARRIED

3. Chair's Report

The chair reported that there have been no major incidents of concerns and that the service is on budget.

4. Annual Report

I. Jesney and M. McCrank presented the annual report and provided a written handout. Handouts were also provided containing the following information:

- Toll-Free Emergency Phone Number for Local Service Areas
- Roles and Responsibilities Re: Management of Weeds, Wildlife, Orphan Docks
- BC Government Contacts for Environmental Issues

The following topics were addressed in the annual report:

- Service Description
- Water Supply
- Water Production and Demand

- Operational Highlights
- Capital Project Updates
- Financial Report

Staff responded to questions arising from the annual report.

5. Election of Committee Members

Nominations were called for two positions for terms beginning January 1, 2018 and expiring on December 31, 2019. Ron Lewis and Michael Fry were nominated and agreed to stand.

Nominations were called for two more times, and hearing none, Ron Lewis and Michael Fry were re-elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

6. New Business

There was no new business.

7. Adjournment

The meeting was adjourned at 11:45 a.m.