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Minutes of the Fiscal Year 2021 Annual General Meeting for Maliview Sewer Services Commission

Held Monday, June 3, 2022, Capital Regional District (CRD) Creekside Meeting Room, #108 - 121 McPhillips Avenue, Salt Spring Island, BC

DRAFT

Present: **Director:** Gary Holman
 Commission Members: Laura Travelbea, Brian Travelbea, and Jodie Miller
 Staff: Karla Campbell, Senior Manager, Dan Robson, Manager, Saanich Peninsula and Gulf Islands Operations, Lia Xu, Manager, Finance Services (via Zoom) Dean Olafson, Manager Engineering and Shayla Burnham, Recording Secretary

1. Territorial Acknowledgement / Call Meeting to Order

Chair L. Travelbea provided a Territorial Acknowledgement and called the meeting to order at 12:04 pm.

2. Approval of Agenda

MOVED by Commissioner B. Travelbea, **SECONDED** by Director Holman, that the meeting agenda for the Maliview Sewer Service Commission of June 3, 2022 for the Fiscal Year 2021 be approved.

CARRIED

3. Adoption of Minutes of the 2020 Annual General Meeting held November 1, 2021

MOVED by Commissioner B. Travelbea, **SECONDED** by Commissioner Miller, that the Maliview Sewer Service Commission meeting minutes from the FY 2020 held on November 1, 2021 be approved as presented.

CARRIED

4. Director and Chair's Report

Director Holman briefly reported:

- The Local Community Commission (LCC) Advisory Committee has met three times, with a fourth meeting scheduled for Friday, June 24, 2022. Broadens representation with the possibility of consolidating island wide services under an elected LCC.

Chair L. Travelbea – No report.

5. Report

5.1 Annual Report for 2021 Fiscal Year

- Staff provided a brief overview of the Annual Report for the 2021 Fiscal Year.
- The Commission asked staff if there had been any environmental incidents since the report was completed and staff confirmed power outages are ongoing.

Maliview Sewer Service Commission Minutes
FY 2021 AGM Meeting June 3, 2022

- Waste water treatment plant upgrade is a response to the historical exceedances.
- Gravity to the waste water treatment plant.
- Where do you bring the generator from and the team has a suitcase generator?

There is no recommendation. This report is for information only.

6. Election of Chair and Commissioners

- The Notice of Annual General Meeting was advertised as per requirements and after receiving no new nominations Laura Travelbea, Brian Travelbea and Jodie Miller all agreed to continue for the following term from January 1, 2023 – December 31, 2022.

7. New Business - None

8. Adjournment

MOVED by Commissioner Miller, **SECONDED** by Commissioner B. Travelbea, that the meeting adjourn at 12:37 pm.

CARRIED

CHAIR

SENIOR MANAGER