



Making a difference...together

MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION
Held Wednesday, February 1, 2012 in the 6th Floor Boardroom, 625 Fisgard Street

PRESENT: Commissioners: C. Coleman, V. Derman, P. Gerrard, S. Gudgeon, L. Helps, M. Hicks, D. Hodgins, B. Isitt, C. Jensen (for Z. King), S. Johannesen, G. Logan, M. Lougher-Goodey, C. Mearns, W. Milne, D. Murdock, T. Ney, B. Gramigna (for J. Ranns), J. Rogers, V. Sanders, L. Szpak (for W. Sifert), N. Wade
Staff: J. Hull, T. Tanton, J. Ussery, J. van Niekerk, T. Robbins, S. Irwin, M. Montague (Recorder)

1. CALL TO ORDER

The meeting was called to order at 12:30 p.m.

2. ELECTION OF CHAIR AND VICE-CHAIR

J. Hull called for nominations for the position of Chair of the Regional Water Supply Commission for 2012.

Commissioner Gramigna nominated Commissioner Derman;
Commissioner Gerrard nominated Commissioner Lougher-Goodey.

J. Hull called for nominations a second and third time and hearing none, declared nominations closed. Each candidate was given the opportunity to speak to the members.

Ballots were handed out and then collected and counted. J. Hull announced that Commissioner Lougher-Goodey was elected as Chair of the Regional Water Supply Commission for 2012.

Commissioner Lougher-Goodey took the chair and called for nominations for Vice Chair of the Regional Water Supply Commission for 2012.

Commissioner Isitt nominated Commissioner Derman, who declined;
Commissioner Derman nominated Commissioner Murdock.

The Chair called for nominations a second and third time and hearing none, declared Commissioner Murdock Chair of the Regional Water Supply Commission for 2012 by acclamation.

MOVED by Commissioner Logan and **SECONDED** by Commissioner Rogers,
that the ballots be destroyed.

CARRIED

3. APPROVAL OF THE AGENDA

MOVED by Commissioner Coleman and **SECONDED** by Commissioner Rogers,
that the Regional Water Supply Commission approve the agenda.

CARRIED

4. ADOPTION OF THE MINUTES OF THE MEETING HELD NOVEMBER 16, 2011

MOVED by Commissioner Gerrard and **SECONDED** by Commissioner King,
that the Regional Water Supply Commission adopt the minutes of the meeting held November 16, 2011 as distributed.

CARRIED

5. ORIENTATION OF NEW COMMISSIONERS

J. Hull made a presentation to the Commission, a copy of which will be sent out to members via email. The Chair suggested that a tour of the watershed be arranged for the Commission members and the members of the Water Advisory Committee that have not been to the watershed. The tour should

include the water treatment facility and the Water Quality lab. An email will be sent out once a date has been determined.

Staff will bring a report back to the Commission later in the year providing an update on the Leech River watershed rehabilitation initiatives.

6. CHAIR'S REMARKS

The Chair remarked as follows:

- He thanked the members for electing him as Chair and noted that he had big boots to fill.
- He welcomed new and returning members to the Commission and noted that he is looking forward to working with the Commission over the next 3 years.
- He noted that one of the first orders of business for the Commission will be the update to the Strategic Plan, which may be presented to the Commission in April.

7. PRESENTATIONS/DELEGATIONS

There were no presentations.

8. APPOINTMENT OF REPRESENTATIVE ON THE WATER ADVISORY COMMITTEE

The Chair noted that, historically, the Vice-Chair of the Regional Water Supply Commission has been the representative on the Water Advisory Committee.

MOVED by Commissioner Coleman and **SECONDED** by Commissioner Sanders, that the Regional Water Supply Commission appoint Dean Murdock as the Regional Water Supply Commission representative on the Water Advisory Committee and D. Hodgins as the alternate.

CARRIED

9. WATER QUALITY TRENDS IN SOOKE RESERVOIR IN NOVEMBER AND DECEMBER 2011

MOVED by Commissioner Helps and **SECONDED** by Commissioner Rogers, that the Regional Water Supply Commission receive the staff report for information.

CARRIED

10. WATER WATCH

MOVED by Commissioner Derman, and **SECONDED** by Commissioner Sanders, that the Regional Water Supply Commission receive the report for information.

CARRIED

11. NEW BUSINESS

Start Time of Commission Meetings - The Commission agreed that the start time of the Regional Water Supply Commission meetings remain at 12:30 p.m.

12. MOTION TO MOVE *IN CAMERA*

MOVED by Commissioner Gerrard and **SECONDED** by Commissioner Sanders, that the Regional Water Supply Commission move *In Camera* in accordance with the Community Charter Part 4, Division 3, Section 90(1)(a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.*

13. ADJOURNMENT

MOVED by Commissioner Milne and **SECONDED** by Commissioner Isitt,
that the Regional Water Supply Commission meeting be adjourned at 1:35 p.m.

CARRIED

Chair

Secretary