



Making a difference...together

**MINUTES OF A MEETING OF THE SAANICH PENINSULA WATER COMMISSION**  
**Held November 16, 2017 in the Saanich Peninsula Treatment Plant Meeting Room,**  
**9055 Mainwaring Road, North Saanich, BC**

---

- PRESENT**     **COMMISSIONERS:** M. Williams (Chair), R. Barnhart, M. Lougher-Goodey, R. Windsor, M. Doehnel, C. Stock, M. Thompson, P. Wainwright (Vice-Chair)
- STAFF:**     T. Robbins, General Manager, Integrated Water Services; Ian Jesney, Senior Manager, Infrastructure Engineering; G. Harris, Senior Manager, Environmental Protection; D. Green, Environmental Science Officer; C. Lowe, Supervisor, Marine Programs; S. Orr (recorder)
- ABSENT:**     Z. King, M. Weisenberger, M. Underwood

The meeting was called to order at 8:31 am.

- 1     **APPROVAL OF AGENDA**  
      **MOVED** by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Stock,  
      That the Saanich Peninsula Water Commission approve the agenda.  

CARRIED
  
- 2     **ADOPTION OF MINUTES**  
      **MOVED** by Commissioner Windsor, **SECONDED** by Commissioner Barnhart,  
      That the Saanich Peninsula Water Commission adopt the minutes of the October 19, 2017.  

CARRIED
  
- 3     **CHAIR'S REMARKS**  
      The Chair had no remarks.
  
- 4     **PRESENTATIONS/DELEGATIONS**  
      There were no presentations/delegations.
  
- 5     **WATER WATCH**  
      **MOVED** by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Stock,  
      That the Saanich Peninsula Water Commission receive the report for information.  

CARRIED
  
- 6     **NEW BUSINESS**  
      A brief discussion took place about the status of the emergency water supply project.
  
- 7     **ADJOURNMENT**  
      **MOVED** by Commissioner Stock, **SECONDED** by Commissioner Lougher-Goodey,  
      That the Saanich Peninsula Water Commission meeting be adjourned at 8:39 am.  

CARRIED

---

CHAIR