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**Minutes of the Salt Spring Island Liquid Waste Disposal Local Service Commission  
ANNUAL GENERAL MEETING  
Held Tuesday, November 29, 2011  
Salt Spring Island Baptist Church, Lower Auditorium  
520 Lower Ganges Road, Salt Spring Island, BC**

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**Present:** Dave Howell (Chair), Sharon Bywater, Peter Lake, John Sprague, Leslie Wallace  
CRD: Ted Robbins, Senior Manager, Water Management, Tim Tanton, Senior Manager,  
Infrastructure Engineering, Janice Poncelet, Senior Financial Analyst, Mark Harper,  
Manager, Saanich Peninsula and Gulf Islands Operations, Lorrie Siemens (Recorder)  
CRD Electoral Area Director: Garth Hendren  
4 members of the public

**1. Call to Order**

Director Hendren called the meeting to order at 1:30 p.m.

**2. Approval of Agenda**

**MOVED** by Sharon Bywater, **SECONDED** by Dave Howell,  
that the agenda of the Salt Spring Island Liquid Waste Disposal Local Service Commission be  
approved as distributed.

**CARRIED**

**3. Minutes of Annual General Meeting of November 27, 2010**

The minutes of the Annual General Meeting of November 27, 2010 were provided for information.  
They were adopted at a previous meeting.

**4. Chair's Report**

There was no chair's report.

**5. Annual Report**

Staff presented a written report. The following topics were addressed:

- Operations
- Capital Plan
- 2010 Financial Report
- Salt Spring Island Liquid Waste Problems - Who to Call

Staff advised as clarification to the annual report that the value referred to "2.1 million - a budget increase of at least one million". The total anticipated value is 3.35 million excluding composting.

It was agreed that discussions regarding off-island hauling would be deferred to the budget meeting directly following the Annual General Meeting.

The commission received the annual report for information.

**6. Election of Officers**

Director Hendren advised that the term for Dave Howell will expire on December 31, 2011. Dave Howell noted that he did not wish to run for an additional term. He then called for nominations. Maxine Leichter was nominated and agreed to stand. Nominations were called for two more times, and hearing none, Maxine Leichter was elected by acclamation for a two-year term beginning January 1, 2012 and expiring on December 31, 2013.

John Sprague was appointed by the Ganges Sewer Local Service Commission as a representative for Ganges Sewer on the Salt Spring Island Liquid Waste Disposal Local Service Commission for an additional two-year term expiring on December 31, 2013.

Their names will be forwarded to the CRD Board for appointment.

The representative for Maliview Sewer from the Highland Water and Sewer Local Service Commission be appointed by the Highland Water and Sewer Local Services Commission at their next meeting.

**7. New Business**

There was no new business.

**8. Adjournment**

The meeting was adjourned at 2 p.m.