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**Minutes of the Skana Water Service Committee
Annual General Meeting
Held Tuesday 24 May 2011
Mayne Island Agricultural Hall**

Present: Jon Sanders (C), George DeBeer, Brian Bovet, Graeme Fryling
CRD: Tim Tanton, Senior Manager, Infrastructure Engineering, Mark Harper, Manager,
Saanich Peninsula and Gulf Islands Operations, Lorrie Siemens (Recording Secretary)
Three Members of the Public

Regrets: CRD Southern Gulf Islands Electoral Area Director: Ken Hancock

1. CALL TO ORDER

Chair Sanders called the meeting to order at 3 p.m.

2. APPROVAL OF AGENDA

MOVED by Brian Bovet, **SECONDED** by Graeme Fryling that the agenda of the Skana Water Service Committee Annual General Meeting of 24 May 2011 be approved as distributed.

CARRIED

3. APPROVAL OF MINUTES OF 11 MAY 2010 - ANNUAL GENERAL MEETING

MOVED by Jon Sanders, **SECONDED** by Graeme Fryling that the minutes of the Skana Water Service Committee Annual General Meeting of 11 May 2010 be adopted as circulated.

CARRIED

4. CHAIR'S REPORT

No Chairs report was provided.

5. OPERATIONS REPORT

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

- Water usage
- Operations and Projects
- Water quality
- 2010 Financial Report
- Water System Problems - Who to Call

A question and answer period followed.

MOVED by Jon Sanders, **SECONDED** by George DeBeer that the Skana Water Service Committee receive the Annual Report on Operations for information.

CARRIED

6. ELECTION OF OFFICERS

Tim Tanton assumed the chair to conduct the election of officers. It was noted that the terms for Graeme Fryling and George DeBeer were expiring on June 30, 2011. He then called for nominations for a two-year term beginning July 1, 2011 and expiring on June 30, 2013. Graeme Fryling and George DeBeer were nominated and agreed to stand. Nominations were called for two more times, and hearing none, Graeme Fryling and George DeBeer were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

7. NEW BUSINESS

There was no new business.

8. ADJOURNMENT

The meeting was adjourned at 3:30 p.m.