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**Minutes of the Annual General Meeting of the Sticks Allison Water Local Service Committee**

**Held October 29, 2014 at the Galiano Island Community Library, 1290A Studies Bay Road, Galiano Island, BC**

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**PRESENT:**   **Committee Members:** D. Knight (Chair), B. Russell, Southern Gulf Islands Regional Director, D. Howe,  
**Staff:** P. Sparanese, Senior Manager, Infrastructure Engineering and Operations; P. Dayton, Senior Financial Analyst, S. Mason, Manager, Water Infrastructure and Planning, D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations, L. Siemens (recorder)  
One Members of the Public

**ABSENT:**   J. Stephenson

The meeting was called to order at 9 am.

**1.    Approval of Agenda**

**MOVED** by B. Russell, **SECONDED** by Director Howe,  
That the agenda be approved as previously circulated.

**CARRIED**

**2.    Adoption of Minutes of Annual General Meeting of August 17, 2013**

**MOVED** by B. Russell, **SECONDED** by Director Howe,  
That the minutes of the Annual General Meeting of August 17, 2013 be adopted.

**CARRIED**

**3.    Chair's Report**

There was no report from the chair.

**4.    Annual Report**

P. Sparanese presented a written report and a PowerPoint presentation in written format.

The following topics were addressed:

- Purpose of Annual General Meeting
- Water Supply and Demand
- Water Quality
- Operations – 2013
- Capital 2013
- Financial Report - 2013

Staff responded to questions from the committee. It was requested by the committee that staff provide a graph showing well levels and that this be shown on future AGM reports.

**5. Election of Officers**

Staff advised that the term for D. Knight was expiring on October 31, 2014 and that, in addition, there remained one vacancy for the same term.

Nominations were called for the two positions for two-year terms beginning November 1, 2014 and expiring on October 31, 2016. D. Knight was nominated and agreed to stand. Nominations were called for two more times, and hearing none, D. Knight was elected. His name will be forwarded to the CRD Board for appointment.

**6. New Business**

A discussion took place on the need to fill the vacant position on the committee.

**7. Adjournment**

The meeting was adjourned at 9:40 am.