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

**Held July 30, 2015 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, Alternate Southern Gulf Islands Regional Director, Paul LeBlond  
**Staff:** P. Sparanese, Senior Manager, Infrastructure Engineering and Operations; S. Mason, Manager, Water Infrastructure and Planning, D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations, L. Siemens (recorder)  
Eight Members of the Public

The meeting was called to order at 9:40 am.

**1. Approval of Agenda**

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

**CARRIED**

**2. Adoption of Minutes of Annual General Meeting of October 29, 2014**

**MOVED** by B. Russell, **SECONDED** by D. Knight,  
That the minutes of the Annual General Meeting of October 29, 2014 be adopted as circulated.

**CARRIED**

**3. Chair's Report**

There was no report from the chair.

**4. Annual Report**

D. Robson presented a written report and a PowerPoint presentation in written format.

The following topics were addressed:

- Purpose of Annual General Meeting
- Water Production and Demand
- Operations 2014
- 2014 Projects
- Water Quality 2014
- Financial Report - 2014

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 Committee Members**

Staff advised that the term for Brian Russell was expiring on October 31, 2015 and that there remained two vacancies. One for the term beginning November 1, 2015 and expiring on October 31, 2017 and the second for a term expiring on October 31, 2016.

Nominations were called for the two positions. Mel Serink and Patrick Ramsay were nominated and agreed to stand. Nominations were called for two more times and hearing none Mel Serink and Patrick Ramsay were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

**6. New Business**

A short discussion was held on water catchment.

**7. Adjournment**

**MOVED** by P. LeBlond, **SECONDED** by B. Russell,  
That the meeting be adjourned at 11 am.