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

Held August 10, 2017 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, P. Ramsay, M. Serink, Southern Gulf Islands Regional Director, Dave Howe  
**Staff:** M. McCrank, Senior Manager, Infrastructure Operations, L. Siemens (recorder)  
3 Members of the Public

The meeting was called to order at 10:30 a.m.

### 1.    **Approval of Agenda**

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

**CARRIED**

### 2.    **Adoption of Minutes of Annual General Meeting of August 13, 2016**

**MOVED** by B. Russell, **SECONDED** by Director Howe,  
That the minutes of the Annual General Meeting of August 13, 2016 be adopted as circulated.

**CARRIED**

### 3.    **Chair's Report**

There was no report.

### 4.    **Annual Report**

M. McCrank presented a written report. The following items were addressed:

- Service Description
- Water Supply
- Water Production and Demand
- Drinking Water Quality
- Operational Highlights
- Capital Project Updates
- Financial Report

Staff responded to questions throughout the report.

**5. Election of Committee Members**

It was noted that the terms for Brian Russell and Mel Serink were expiring on October 31, 2017. Nominations were called for terms beginning November 1, 2017 and expiring on October 31, 2019. Brian Russell and Mel Serink were nominated and agreed to stand. Nominations were called for two more times, and hearing none, Brian Russell and Mel Serink were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

**6. New Business**

A discussion took place on short term vacation rentals and the impact on water use.

**7. Adjournment**

The meeting was adjourned at 11:40 a.m.