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

**Held August 27, 2018 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,  
                  **Staff:** M. McCrank, Senior Manager, Infrastructure Operations, S. Orr (recorder)  
                  4 Members of the Public

**ABSENT:**    D. Howe, Southern Gulf Islands Regional Director

The meeting was called to order at 1:04 pm.

**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 10, 2017**

**MOVED** by P. Ramsay, **SECONDED** by B. Russell,  
That the minutes of the Annual General Meeting of August 10, 2017 be adopted as  
circulated.

**CARRIED**

**3.    CHAIR'S REPORT**

There was no report.

**4.    ANNUAL REPORT**

M. McCrank introduced the 2017 Annual Report and provided a brief summary of the factors affecting the service including water quality, supply demand and production, operational highlights, capital project updates and financial report.

Staff responded to questions from the committee.

**5. ELECTION OF COMMITTEE MEMBERS**

Nominations were called for two positions for a term beginning November 1, 2018 and expiring on October 31, 2020. The following nominations were received:

- Doug Knight
- Patrick Ramsay

Both agreed to stand for election. Nominations were called for two more times, and hearing none, Patrick Ramsay and Doug Knight were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

Nominations were called for Chair of the Sticks Allison Water Local Services Committee for a one-year term. D. Knight nominated Patrick Ramsay and agreed to stand. Nominations were called for two additional times, and hearing none, Patrick Ramsay was elected as Chair.

**6. NEW BUSINESS**

A brief discussion took place about water conservation.

**7. ADJOURNMENT**

The meeting was adjourned at 1:51 pm.

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Chair

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Secretary