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**Minutes of the Wilderness Mountain Water Service Commission
ANNUAL GENERAL MEETING
Held Thursday, October 6, 2011
Juan de Fuca Electoral Area Offices
2 - 6868 West Coast Road, Sooke, BC**

Present: Yale Shap (C), Chuck Taylor, Rob Hancock
CRD Juan de Fuca Electoral Area Director: Mike Hicks
CRD Staff: Tim Tanton, Senior Manager, Infrastructure Engineering
Lorrie Siemens (Recording Secretary)
17 Members of the Public

1. Call to Order

The meeting was called to order at 6:40 p.m.

2. Approval of Agenda

MOVED by Director Hicks, **SECONDED** by Rob Hancock,
that the agenda of the Wilderness Mountain Annual General Meeting of October 6, 2011 be
approved and distributed.

CARRIED

3. Approval of Minutes of Annual General Meeting of November 26, 2010

MOVED by Director Hicks, **SECONDED** by Chuck Taylor that the minutes of the Annual General
Meeting of November 26, 2010 be adopted as distributed.

CARRIED

4. Chair's Report

Chair Shap presented a written report noting the highlights of the past year. A copy is attached to
the minutes.

5. Annual Report

T. Tanton presented a written report and PowerPoint presentation. The following topics were
addressed;

- System Overview
- Drinking Water Quality
- Water Supply and Demand
- Water System Upgrade Project
- Operations
- Financial Report

CRD staff and commission member responded to several questions from the public.

MOVED by Director Hicks, **SECONDED** by Rob Hancock,
that the Annual Report be received for information.

CARRIED

6. Election of Officers

Chair Shap reported that the term for Rob Hancock was expiring on December 31, 2011 and that an election will be held. He then called for nominations for a two-year term beginning January 1, 2012 and expiring on December 31, 2013.

Rob Hancock was nominated and agreed to stand. Nominations were called for three times, and hearing none, Rob Hancock was elected by acclamation. His name will be forwarded to the CRD Board for appointment.

7. New Business

There was no new business.

8. Adjournment

The meeting was adjourned at 7:30 p.m.