



Making a difference...together

## Minutes of the Annual General Meeting of the Wilderness Mountain Water Service Commission

Held Monday, October 29, 2012 at the Juan de Fuca Electoral Area Office, 2 – 6868 West Coast Road, Sooke, BC

---

**PRESENT:** **Committee Members:** Y. Shap (Chair), R. Hancock, Director M. Hicks, C. Taylor  
**Staff:** T. Tanton, Senior Manager, Infrastructure Engineering; L. Siemens (recorder)  
27 Members of the Public

The meeting was called to order at 6:35 pm.

### 1. Approval of Agenda

**MOVED** by R. Hancock, **SECONDED** by Director Hicks,  
That the agenda be approved as distributed.

**CARRIED**

### 2. Adoption of Minutes of Annual General Meeting of October 6, 2011

**MOVED** by Director Hicks, **SECONDED** by R. Hancock,  
That the minutes of the October 6, 2011 meeting be adopted as previously circulated.

**CARRIED**

### 3. Chair's Report

Chair Shap presented a written report. A copy of the report is attached to the minutes.

Chair Shap responded to questions from the public.

### 4. Annual Report

T. Tanton presented a written report. The following topics were addressed:

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

CRD staff and commission members responded to questions from the public.

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

**CARRIED**

**5. Election of Officers**

Director Hicks reported that the terms for C. Taylor and Y. Shap were expiring on December 31, 2012 and that an election would be held. He then called for nominations for two two-year terms beginning January 1, 2013 and expiring on December 31, 2014.

The following were nominated and agreed to stand.

- Mark LeBlanc
- Chuck Taylor
- Yale Shap

Nominations were called for two more times. There were no further nominations. An election was held by secret ballot and Yale Shap and Chuck Taylor were elected. Their names will be forwarded to the CRD Board for appointment.

**6. New Business**

There was no new business.

**7. Adjournment**

The meeting was adjourned at 7:40 pm.