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MINUTES OF A MEETING OF THE WILDERNESS MOUNTAIN WATER SERVICE COMMISSION Held Monday, June 15, 2020 in the Goldstream Conference Room, 479 Island Highway, Victoria, BC

PRESENT: Commission Members (Via WebEx): Director M. Hicks, D. Pepino, D. Tallyn

Staff: I. Jesney, Senior Manager, Infrastructure Engineering; S. Orr (recorder)

The meeting was called to order at 2:00 p.m.

1. APPROVAL OF AGENDA

MOVED by M. Hicks, and **SECONDED** by D. Pepino,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF JANUARY 17, 2020

MOVED by M. Hicks, and **SECONDED** by D. Pepino,
That the Minutes of January 17, 2020 be adopted.

CARRIED

A discussion took place about the minutes formatting and content.

3. CHAIR'S REMARKS

The Chair had no remarks.

4. ELECTION OF CHAIR

Nominations were called for the Chair of the Wilderness Mountain Water Service Commission for a one-year term.

D. Pepino nominated M. Hicks.
M. Hicks agreed to stand.

Nominations were called two additional times, and hearing none, M. Hicks was elected as Chair by acclamation.

5. COMMISSION VACANCY

The Commission discussed the recent vacancy left by outgoing member Chris Gilbert, with a term set to expire December 31, 2020. The Commission agreed to fill the vacancy as soon as possible and not wait until later in the year for the Annual General Meeting.

MOVED by D. Pepino, and **SECONDED** by D. Tallyn,
That Martin Lechowicz's name be forwarded to CRD Board for appointment to the Wilderness Mountain Water Service Commission for the term ending December 31, 2020.

CARRIED

6. NEW BUSINESS

Discussion took place about electronic meeting format, public participation and voting.

7. ADJOURNMENT

MOVED by D. Tallyn, and **SECONDED** by D. Pepino,
That the meeting be adjourned at 2:36 pm.

CARRIED

Chair

Secretary