



Making a difference...together

MINUTES OF THE ANNUAL GENERAL MEETING OF THE WILDERNESS MOUNTAIN WATER SERVICE COMMISSION held Tuesday, November 24, 2020 in the Goldstream Conference Room, 479 Island Highway Victoria, BC

PRESENT: Commissioners: M. Lechowicz

By WebEx: Director M. Hicks (Chair); D. Pepino; D. Tallyn

Staff: I. Jesney, Senior Manager, Infrastructure Engineering; S. Irg, Senior Manager, Water Infrastructure Operations; D. Puskas, Manager Capital Projects; L. Xu, Manager, Financial Services; C. Moch, Manager, Water Quality; S. Orr (recorder)

By WebEx: T. Duthie, Manager Administrative Services

The meeting was called to order at 2:01 pm.

1. APPROVAL OF AGENDA

MOVED by D. Pepino, **SECONDED** by D. Tallyn,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF ANNUAL GENERAL MEETING OF NOVEMBER 27, 2019

MOVED by D. Pepino, **SECONDED** by D. Tallyn,
That the minutes of the Annual General Meeting of November 27, 2019 be adopted.

CARRIED

3. CHAIR'S REPORT

The Chair thanked everyone for attending.

4. APPOINTMENT OF COMMITTEE MEMBERS

I. Jesney stated that the two member positions were expiring December 31, 2020. He stated there were three nominations received for a term beginning January 1, 2021 and expiring December 31, 2022. The following nominations were received and agreed to stand:

- Rob Hancock
- Martin Lechowicz
- Larry Cutler

The following two nominees received the most votes by mail-in ballots:

- Larry Cutler
- Martin Lechowicz

MOVED by D. Pepino, **SECONDED** by D. Tallyn,
That the Wilderness Mountain Water Service Commission:

1. Direct staff to forward the following names of the nominees with the most mail-in votes to the Capital Regional District Board for appointment;
 - Larry Cutler
 - Martin Lechowicz
2. Direct staff to retain polling materials for 30 days after the Capital Regional District Board ratifies the Wilderness Mountain Water Service Commission appointment(s) and make them available for public inspection upon request; and
3. Direct staff to destroy polling materials as soon as practicable following 56 days after the Capital Regional District Board ratification of the appointments, including:
 - a. The ballots used in the election; and
 - b. Any copies of the list of owners and occupants within the service area used for the purposes of voting proceedings.

CARRIED

5. CORRESPONDENCE

There was no correspondence.

6. NEW BUSINESS

There was no new business.

7. ADJOURNMENT

MOVED by M. Lechowicz, **SECONDED** by D. Pepino,
That the meeting be adjourned at 2:11 pm.

CARRIED

Chair

Secretary