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Minutes of the Special Meeting of the Fulford Water Service Commission
Held Friday, April 14, 2023 at the Salt Spring Island Multi Space (SIMS) Boardroom, Salt Spring Island, BC

Present: **CRD Director:** Gary Holman
Commission Members: Carole Eyles, Bren Walker (via Zoom), Alan Martin, and Anthony Maude (via Zoom)
Staff: Karla Campbell, Manager, SSI Electoral Area, Dean Olafson, Manager of SSI Engineering, and Shayla Burnham, Recording Secretary

1. Territorial Acknowledgement / Call Meeting to Order

Commissioner Eyles provided a territorial acknowledgement and called the meeting to order at 10:01 am

2. Election of the Chair

Staff called for nominations from the floor. Commissioner Martin nominated Commissioner Eyles as Chair. After calling three times and hearing no other nominations, Commissioner Eyles was re-elected as Chair.

3. Approval of Agenda

MOVED by Commissioner Eyles, **SECONDED** by Commissioner Martin, that the Fulford Water Service Commission approve the Friday, April 14, 2023 agenda as presented.

CARRIED

Commissioner Maude announced his resignation effective Friday, April 14, 2023.

4. Report

4.1 Fulford Asbestos Cement Watermain Replacement Strategy

- The Commission requested a meeting with McElhanney to discuss the report in detail. The Commission will provide staff a list of questions ahead of the meeting.
- Staff to provide the Commission with a quote outlining the expenses of the meeting prior to scheduling.
- Staff to forward the Request for Proposal (RFP) to the Commission.
- Staff to forward the cost of the report to the Commission.
- Staff to review the Freedom of Information and Protection of Privacy Act (FOIPPA) and forward the RFP response received by McElhanney to the Commission for information.

MOVED by Commissioner Walker, **SECONDED** by Commissioner Martin, that the Fulford Water Service Commission request that the McElhanney Technical Report be referred back to staff for additional information and that staff schedule a meeting between McElhanney and the Fulford Water Service Commission to discuss the report in detail.

CARRIED

Director Holman left the meeting at 11:02am.

5. **Next Meeting – Monday, June 12, 2023 at 10:00AM in the Salt Spring Island Multi Space (SIMS) Boardroom, 124 Rainbow Road, Salt Spring Island, BC V8K 2V5**

6. **Adjournment**

MOVED by Commissioner Eyles, that the Fulford Water Service Commission adjourn the meeting at 11:19 am.

CARRIED

CHAIR

SENIOR MANAGER