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**Minutes of the Annual General Meeting of the Beddis Water Service Commission
Held June 5, 2023 for the 2022 Fiscal Year at the Salt Spring Island Multi Space (SIMS)
Boardroom, 124 Rainbow Road, Salt Spring Island, BC**

Present: **Director:** Gary Holman
 Commission Members: Chris Cheeseman, Michael McCormick, and Chris Smid
 Staff: Karla Campbell, Senior Manager, Salt Spring Island Electoral Area, Dean Olafson, Manager SSI Engineering, Dan Robson, Manager, Saanich Peninsula and Gulf Islands Operations (Via Zoom), Lia Xu, Manager, Finance Services (Via Zoom), and Shayla Burnham, Recording Secretary

These minutes follow the order of the agenda although the sequence may have varied.

1. Territorial Acknowledgement / Call Meeting to Order

A Territorial Acknowledgement was provided by Commissioner Cheeseman and the meeting was called to order at 10:04am.

2. Approval of Agenda

MOVED by Commissioner McCormick, **SECONDED** by Commissioner Smid, that the Beddis Water Service Commission approve the Monday, June 5, 2023 Annual General Meeting agenda for the 2022 fiscal year as amended by adding item 6.1 Roberts Lake, item 6.2 Blackburn Landfill/Transfer Station and, item 7.1 DAF Residuals Update.

CARRIED

3. Adoption of Special Minutes of April 6, 2023

MOVED by Commissioner McCormick, **SECONDED** by Commissioner Smid, that the Beddis Water Service Commission adopt the Special minutes of April 6, 2023 as amended by adding an additional bullet under item 5.2 Configuration of Storage and Pumping to state "Staff to review historical engineering documents and update the Commission on the recommended path forward."

CARRIED

It was confirmed that no minutes from the Tuesday, June 7, 2022 Annual General Meeting for the 2021 fiscal year were recorded for adoption as there was no quorum.

4. Director and Chairs Report

Director Holman briefly reported:

- Salt Spring Island Local Community Commission elected on Saturday, May 27, with the inaugural meeting scheduled on Tuesday, June 20, 2023.

- Islands Trust hosting Open Houses as part of the engagement process of Proposed Bylaw No. 530 – Accessory Dwelling Units on Tuesday, June 6 and Saturday, June 10, 2023.
- Salt Spring Island Watershed Protection Alliance (SSIWPA) budget approved.

Chair Cheeseman – no report

5. Report

5.1 Annual Report for the 2022 Fiscal Year

There is no recommendation. This report is for information only.

6. New Business

6.1 Roberts Lake

MOVED by Commissioner McCormick, **SECONDED** by Commissioner Smid, that the Beddis Water Service Commission request staff contact the Ministry of Forest Lands & Natural Resource Operations (FLNRO) regarding water licencing of Roberts Lake and further, to have the Commissions interests considered.

CARRIED

6.2 Blackburn Landfill/Transfer Station

- The Commission noted that Per- and Polyfluoroalkyl Substances (PFAS) have not been tested before within the Cusheon Lake Watershed.

MOVED by Commissioner McCormick, **SECONDED** by Commissioner Smid, that the Beddis Water Service Commission request staff complete raw water testing for leachate in Cusheon Lake and Blackburn Lake and further request the Ministry of Environment and Climate Change Strategy resume the testing regime recommended in their 1995 Ministry of Environment (MOE) report.

CARRIED

7. Outstanding Business

7.1 DAF Residuals Update

- Staff to explore testing of DAF residuals cost saving methods and report back to the Commission with an update.

8. Next Meeting – TBD

9. Adjournment

MOVED By Commissioner Cheeseman, that the Beddis Water Service Commission adjourn the meeting at 12:06pm.

CHAIR

SENIOR MANAGER