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**Minutes of the Annual General Meeting of the Fulford Water Service Commission
Held June 12, 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: Carole Eyles, Alan Martin and Bren Walker
 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 Eyles and the meeting was called to order at 10:00am.

2. Approval of Agenda

MOVED By Commissioner Eyles, **SECONDED** by Commissioner Martin, that the Fulford Water Service Commission approve the Monday, June 12, 2023 Annual General Meeting for the 2022 fiscal year as presented.

CARRIED

4. Adoption of Minutes of the 2021 Annual General Meeting held on June 20, 2022

MOVED By Commissioner Eyles, **SECONDED** by Commissioner Walker, that the Fulford Water Service Commission adopt the minutes of the 2021 Annual General Meeting held on June 3, 2022 as presented.

CARRIED

MOVED By Commissioner Eyles, **SECONDED** by Commissioner Martin, that the Fulford Water Service Commission adopt the Special minutes of April 14, 2023 as presented.

CARRIED

5. Director and Chairs Report

There was no report.

6. Report

6.1 Annual Report for the 2022 Fiscal Year

- McElhanney report discussed
- Security fence completed
- New strategy for recording leaks

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

7. New Business

Don Thompson submitted a nomination to be appointed to the commission.

The chair called for nominations a second time.

Hearing no further nominations the chair that requested the Capital Regional District Board appoint Don Thompson to the Commission for the August 1, 2023 to December 31, 2024 term.

8. Outstanding Business

- Discussion regarding capacity to system for June-August.
- Moss to be removed from treatment plant roof

Carole Eyles stated her intent to serve on the Commission for the January 1, 2024 to December 31, 2025 term.

9. Next Meeting – TBD

10. Adjournment

MOVED By Commissioner Eyles, that the Fulford Water Service Commission adjourn the meeting at 10:52am.

CARRIED

CHAIR

SENIOR MANAGER