



Present: **Director:** Gary Holman
Commission Members: Laura Travelbea (Via Zoom), Brian Travelbea (Via Zoom), and Jodie Miller
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

Commissioner L. Travelbea briefly reported:

- Nothing to report.

6. Report

6.1 Annual Report for the 2022 Fiscal Year

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

7. New Business – None

8. Outstanding Business – None

9. Next Meeting – TBD

10. Adjournment

MOVED By Commissioner L. Travelbea, that the Maliview Sewer Local Services Commission adjourn the meeting at 12:45pm.

CHAIR

SENIOR MANAGER