

Minutes of the Annual General Meeting of the Maliview Sewer Local Services Commission Held June 15, 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: 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

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 L. Travelbea and the meeting was called to order at 12:31pm.

2. Election of Chair

Staff called for nominations from the floor. Commissioner Miller nominated Commissioner L. Travelbea as Chair. After calling three times and hearing no other nominations, Commissioner L. Travelbea was elected as Chair.

3. Approval of Agenda

MOVED by Commissioner L. Travelbea, **SECONDED** by Commissioner Miller, that the Maliview Sewer Local Service Commission, approve the Thursday, June 15, 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 3, 2022

MOVED by Commissioner B. Travelbea, **SECONDED** by Commissioner Miller, that the Maliview Sewer Local Service Commission, adopt the minutes of the 2021 Annual General Meeting held on June 3, 2022 as presented.

CARRIED

5. 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

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	