

Meeting Minutes

Fernwood and Highland Water Service Commission

Monday, November 4, 2024

10:00 AM

**SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC**

Annual General Meeting

PRESENT:

COMMISSION MEMBERS: G. Holman, C. Wentworth

STAFF: D. Ovington, Senior Manager, SSI Administration, J. Bilodeau, Manager, Local Services Water and Wastewater Ops., D. Olafson, Manager SSI Engineering, D. Robson, Manager Saanich Peninsula Gulf Island Ops, L. Xu, Manager, Finance Services, and M. Williamson, Committee Clerk, (Recorder)

ABSENT:

COMMISSION MEMBERS: B. Travelbea, L. Travelbea,

Electronic Participation- (EP)

At 10:15am attendance was recorded and the Senior Manager determined that quorum was not met, the meeting was cancelled and rescheduled.

After 15 minutes past the posted start time of the meeting the Senior Manager determined that quorum was not met, the meeting was cancelled and rescheduled.

CHAIR

SENIOR MANAGER