

## Meeting Minutes

### Fernwood and Highland Water Service Commission

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Monday, November 4, 2024

11:00 AM

SIMS Boardroom  
124 Rainbow Road  
Salt Spring Island BC

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#### Budget

PRESENT:

COMMISSION MEMBERS: G. Holman, C. Wentworth B.

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 11:15am attendance was recorded and the Senior Manager determined that quorum was not met, the meeting was cancelled and rescheduled.

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**CHAIR**

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**SENIOR MANAGER**