

Meeting Minutes

Ganges Sewer Local Service Commission

Thursday, November 7, 2024

10:00 AM

SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC

Annual General Meeting

PRESENT:

COMMISSION MEMBERS: G. Holman, M. de Carle (EP), D. Toynbee, C. Whyte (EP)

STAFF: D. Ovington, Senior Manager, SSI Administration, V. Somosan, Senior Manager, Financial Services/ Deputy CFO, 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, K. Vincent, Senior Financial Advisor, Finance Services (EP), A. Elliyon Financial Analyst, Finance Services (EP), and M. Williamson, Committee Clerk, (Recorder)

Electronic Participation- (EP)

These minutes follow the order of the agenda although the sequence may have varied.

The meeting was called to order at 10:18 am.

**MOVED By Commissioner Toynbee, SECONDED by Director Holman,
That Director Holman serve as Acting in the absence of Chair de Carle in person
for the November 7, 2024 Annual General Meeting and the November , 2024
Budget meeting of the Ganges Local Sewer Service Commission.
CARRIED**

1. Territorial Acknowledgment

D. Ovington provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED By Commissioner de Carle, SECONDED by Commissioner Toynbee,
That agenda for the November 07, 2024, Annual General Meeting of the Ganges
Sewer Local Services Commission be approved as presented.
CARRIED**

3. Adoption of Minutes

3.1. Minutes of June 15, 2023 - June 27, 2024 Ganges Local Sewer Service Commission

**MOVED By Commissioner Toynbee, SECONDED by Commissioner de Carle,
That the minutes of the following meetings be adopted as presented:**

-June 15, 2023 Annual General Meeting (AGM)

-April 29, 2024 Special Meeting

-June 27, 2024 Special Meeting

CARRIED

**MOVED By Commissioner de Carle, SECONDED by Commissioner Toynbee,,
That the minutes of the special meeting June 15, 2023 Special Meeting be
adopted with the amendment of replacing the words "Edwards" with "de Carle"
after the word "Commissioner" and before the words "called the meeting to
order at..."**

CARRIED

4. Director and Chair's Report

Nothing to report.

5. Report

5.1. Ganges Sewer Local Service 2023 Annual Report

D. Robson presented the report.

This report was received for information.

- Corrective maintenance on level monitor in Drinking Water Reservoir
- Water delivery in October and November of 2023

6. Election of Commissioner

Request for volunteers was advertised as per the requirements and staff confirmed no new nominations were received.

Commissioners Whyte have emailed his intent to not continue for a new term.

7. New Business

D. Robson provided an introduction for J. Bilodeau in the new role of Manager, Local Services Water and Wastewater Ops.

8. Outstanding Buiness

Discussion regarding sewer line extension to 101 Bittencourt road.

9. Adjournment

**MOVED By Commissioner Toynbee, SECONDED by Director Holman,
That the Ganges Sewer Local Service Commission adjourn the meeting at
10:59am.**

CARRIED

CHAIR

SENIOR MANAGER