



Making a difference...together

**MINUTES OF A SPECIAL MEETING OF THE Juan de Fuca Water Distribution Commission,
held Monday, February 14, 2022 at 9:30 am, Goldstream Meeting Room, 479 Island
Highway, Victoria, BC**

PRESENT: Commissioners: G. Logan (Chair); J. Rogers (EP) (V. Chair); G. Baird (EP); M. Hicks (EP); K. Kahakauwila (EP); E. Logins (EP); L. Szpak; R. Wade (EP)
Staff: T. Robbins, General Manager; I. Jesney, Senior Manager, Infrastructure Engineering; S. Irg, Senior Manager, Water Infrastructure Operations; J. Marr, Manager, Water Distribution Engineering and Planning; K. Vincent (EP), Senior Financial Advisor; L. Westinghouse (EP), Senior Financial Advisor; D. Dionne, Administrative Coordinator (Recorder)

EP = Electronic Participation

The meeting was called to order at 9:30 am.

1. TERRITORIAL ACKNOWLEDGEMENT

The Chair provided the Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Szpak, **SECONDED** by Commissioner Rogers,
That the special meeting agenda be approved.

CARRIED

3. MOTION TO CLOSE THE MEETING

The Commission moved into closed session at 9:32 am.

MOVED by Commissioner Rogers, **SECONDED** by Commissioner Szpak,
That the meeting be closed for Intergovernmental Relations under Section 90 (2)(b) of the
Community Charter, Part 4, Division 3.

CARRIED

4. RISE AND REPORT

The Commission rose from its closed session at 10:28 am without report.

5. ADJOURNMENT

MOVED by Commissioner Kahakauwila, **SECONDED** by Commissioner Szpak,
That the February 14, 2022 meeting be adjourned at 10:28 am.

CARRIED

CHAIR

SECRETARY