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**Minutes of the Annual General Meeting of the Ganges Sewer Local Service 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**

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**Present:**       **Director:** Gary Holman  
                  **Commission Members:** Mike de Carle (Chair), David Toynbee and Colin Whyte  
                  **Staff:** Karla Campbell, Senior Manager, Salt Spring Island Electoral Area,  
                  Dean Olafson, Manager SSI Engineering, 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 de Carle and the meeting was called to order at 10:00am.

**2. Approval of Agenda**

**MOVED** By Commissioner Toynbee, **SECONDED** by Commissioner Director Holman, that the Ganges Sewer Local Service Commission, approve the Thursday, June 15, 2023 Annual General Meeting for the 2022 fiscal year as presented.

**CARRIED**

**3. Adoption of Minutes of the 2021 Annual General Meeting held on June 2, 2022**

**MOVED** By Commissioner Toynbee, **SECONDED** by Director Holman that the Ganges Sewer Local Service Commission, adopt the minutes of the 2021 Annual General Meeting held on June 2, 2022 as amended by updating the header from 2021 to 2022.

**CARRIED**

**MOVED** By Commissioner de Carle, **SECONDED** by Commissioner Toynbee, that the Ganges Sewer Local Service Commission, adopt the Special minutes of March 9, 2023 as presented/amended.

**CARRIED**

Commissioner Whyte joined the meeting at 10:04am.

**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.
- Islands Trust hosting Open Houses as part of the engagement process of Proposed Bylaw No. 530 – Accessory Dwelling Units on Tuesday, June 6 and Saturday, June 10, 2023.

- Salt Spring Island Watershed Protection Alliance (SSIWPA) budget approved.

Chair de Carle – no report

Lia Xu joined the meeting electronically at 10:09am.

**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 de Carle, that the Ganges Sewer Local Service Commission adjourn the meeting at 10:31am.

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**CHAIR**

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**SENIOR MANAGER**