

Minutes of the Special Meeting of the Ganges Local Sewer Service Commission Held June 15, 2023 at the Salt Spring Island Multi Space (SIMS) Boardroom, 124 Rainbow Road, Salt Spring Island, BC

Present: Director: Gary Holman Commission Members: Mike de Carle (Chair) (via Teams); and 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.

Commissioner de Carle called the meeting to order at 11:33am.

1. Approval of Agenda

MOVED By Commissioner Toynbee, SECONDED by Commissioner Whyte,

That the Ganges Local Sewer Service Commission approve the Thursday, June 15, 2023 Special Meeting agenda as presented.

CARRIED

2. Adoption of Minutes

There were no minutes to adopted.

3. Delegations/Presentations

3.1. Robin Williams re: Dragonfly Commons Affordable Housing

R. Williams spoke regarding the Dragonfly Commons Housing progress on project regarding to Ganges Sewer.

3.2. Rollie Cook and Robin Williams re: Salt Spring Fire District

R. Cook and R. Williams spoke regarding the construction of the new Salt Spring Fire Hall on Lower Ganges Rd. and the sewer line connection for project.

4. New Business

There was no new business.

5. Outstanding Business

There was no outstanding business.

6. Next Meeting

TBD EXEC-1295039085-4274

5. Adjournment

MOVED By Commissioner Toynbee, SECONDED by Commissioner Whyte,

That the Ganges Local Sewer Service Commission adjourn the meeting at 01:15pm.

CARRIED

CHAIR

SENIOR MANAGER