



Making a difference...together

Minutes of the Annual General Meeting of the Magic Lake Estates Water and Sewer Committee, Held August 18, 2018 at St. Peters Anglican Church, 4703 Canal Road, Pender Island, BC

PRESENT: **Committee Members:** K. Heslop (Chair), D. Howe, Southern Gulf Islands Regional Director, J. Gill, A. Wilson, D. Reed, M. Fossil, W. Foster

Staff: I. Jesney, Senior Manager, Infrastructure Engineering, M. McCrank, Senior Manager, Infrastructure Operations, S. Orr (recorder)

40 Members of the Public

The meeting was called to order at 2:30 p.m.

1. APPROVAL OF AGENDA

The agenda was amended as follows:

- Move Item 5 "Election of Committee Members" to Item 3
- Change Item 4 "Chairs Report" to "Committee Report"

MOVED by J. Gill **SECONDED** by W. Foster,
That the agenda be approved as amended.

CARRIED

2. ADOPTION OF MINUTES OF ANNUAL GENERAL MEETING OF AUGUST 19, 2017

MOVED by J. Gill, **SECONDED** by A. Wilson,

That the minutes of the Annual General Meeting of August 19, 2017 be adopted as previously circulated.

CARRIED

3. ELECTION OF COMMITTEE MEMBERS

The Chair reported that the terms for committee members Joseph Gill, David Reed and Kathy Heslop will expire on October 31, 2018. The chair stated that the committee consists of six people appointed by the CRD Board and the Director representing the electoral area of the Southern Gulf Islands. Of the six persons to be appointed by the CRD Board, all shall be residents or property owners of the Magic Lake Estates water local service area, and at least three shall be residents or property owners of the Magic Lake Estates sewer local service area.

Nominations were then called. The following were nominated and agreed to stand:

- Joseph Gill
- David Reed
- Kathy Heslop

Nominations were called for two more times and there were no further nominations. Their names will be forwarded to the CRD Board for appointment.

4. COMMITTEE REPORT

The Chair presented a report from the committee and provided a copy to the committee secretary for the file. The report highlighted the following topics.

- Past Year Initiatives
- Present Initiatives
- Future Direction

5. ANNUAL REPORT

Ian Jesney presented the annual report and provided hard copies to all present. Staff and committee members then responded to questions from the public.

6. NEW BUSINESS

Pender Island Conservancy Association thanked the Committee and CRD staff for their work towards newt protection.

7. ADJOURNMENT

MOVED by J. Gill, **SECONDED** by A. Wilson,
That the meeting be adjourned at 3:05 p.m.

CARRIED

Chair

Secretary