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**Minutes of the Maliview Sewer Local Services Commission Budget Meeting
Held October 31, 2023 at the Salt Spring Island Multi Space, 124 Rainbow Road,
Salt Spring Island, BC**

Present: **Director:** Gary Holman
 Commission Members: Laura Travelbea (Chair); Brian Travelbea; and Jodie Miller
 Staff: Karla Campbell, Senior Manager SSI Electoral Area; Lia Xu, Manager, Finance Services (via Zoom); Dan Robson, Manager, Saanich Peninsula and Gulf Islands Operations (via Zoom); Dean Olafson, Manager Engineering; and, Mackenzie Williamson, A/Committee Clerk

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

1. Call to Order

Commissioner L. Travelbea called the meeting to order at 12:31 pm.

2. Territorial Acknowledgement / Call Meeting to Order

Commissioner L. Travelbea provided a Territorial Acknowledgement.

3. Approval of Agenda

MOVED by Commissioner B. Travelbea, **SECONDED** by Director Holman, that the Maliview Sewer Local Services Commission agenda of October 31, 2023 be approved as presented.
CARRIED

4. Adoption of the Minutes of October 17, 2022

MOVED by Commissioner B. Travelbea, **SECONDED** by Director Holman, that the Maliview Sewer Local Services Commission meeting minutes of October 17, 2022 be adopted as presented.
CARRIED

5. New Business

5.1 2024 Operating and Capital Budget

MOVED by Commissioner B. Travelbea, **SECONDED** by Commissioner Miller, That the Maliview Sewer Local Services Commission:

1. Approve the 2024 operating and capital budget as presented and that the 2023 actual operating surplus or deficit be balanced on the 2023 Reserve Funds transfer (CRF and/or ORF).
2. Recommend that the Electoral Area Committee recommend that the CRD Board approve the 2024 operating and capital budget and the five-year Financial Plan for the Maliview Estates Sewerage Local Service as presented.

CARRIED

6. Next meeting – TBD

7. Adjournment

MOVED by Commissioner L. Travelbea, that the meeting be adjourned at 1:09 p.m.

CARRIED

CHAIR

SENIOR MANAGER