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MINUTES OF THE ANNUAL GENERAL MEETING OF THE SKANA WATER SERVICE COMMITTEE Held Thursday, May 30, 2019 at the Mayne Island Agricultural Hall, 430 Fernhill Road, Mayne Island, BC

PRESENT: **Committee Members:** J. Sanders (Chair), G. Fryling, R. Hagkull, R. Johnston, B. Maberley, Southern Gulf Islands Regional Alternate Director

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

PUBLIC: 6 members of the public

ABSENT: D. Howe, Southern Gulf Islands Regional Director

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

1. APPROVAL OF AGENDA

MOVED by G.Fryling, **SECONDED** by R. Johnston,
That the agenda be approved as distributed.

CARRIED

2. ADOPTION OF MINUTES OF MAY 31, 2018

MOVED by G.Fryling, **SECONDED** by R. Hagkull,
That the minutes of May 31, 2018 be adopted.

CARRIED

3. CHAIR'S REPORT

The Chair did not have a report.

4. ANNUAL REPORT

M. McCrank presented the 2018 Annual Report and advised that all local service annual reports are available on the Capital Regional District (CRD) website. A question and answer period followed.

5. APPOINTMENT OF COMMITTEE MEMBERS

Nominations were called for two positions for a term beginning July 1, 2019 and expiring on June 30, 2021. The following nominations were received:

- Robert Johnston (re-appointment)
- Richard Pellerine (new member)

Both agreed to stand for election. Nominations were called a second time and third time and there were no further nominations. Their names will be forwarded to the CRD Board for appointment.

MOVED by J. Sanders, **SECONDED** by R. Hagkull,

That the following names be forwarded to the Capital Regional District Board for appointment:

- Robert Johnston
- Richard Pellerine

CARRIED

6. NEW BUSINESS

There was no new business.

7. ADJOURNMENT

MOVED by J. Sanders **SECONDED** by R. Hakgull,

The meeting was adjourned at 2:14 p.m.

Chair

Secretary