

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ARROWSMITH WATER SERVICE JOINT VENTURE MANAGEMENT BOARD MEETING

Friday, May 25, 2018

9:00 A.M.

RDN Benson Room

In Attendance:	M. Lefebvre, Chair	Mayor, City of Parksville (by phone)
	B. Rogers	Director, Regional District of Nanaimo
	B. Luchtmeijer	Councillor, Town of Qualicum Beach(by phone)
Regrets:	S. Powell	Councillor, City of Parksville
Also in Attendance:	J. Stanhope	Director, Regional District of Nanaimo(by phone)
	D. Comis	City of Parksville(by phone)
	L. Butterworth	City of Parksville(by phone)
	V. Figeria	City of Parksville(by phone)
	D. Sailland	Town of Qualicum Beach(by phone)
	R. Alexander	Regional District of Nanaimo
	S. De Pol	Regional District of Nanaimo
	T. Moore	Regional District of Nanaimo
	R. Graves	Recording Secretary

CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 9:02 AM.

ELECTION OF THE CHAIRPERSON

The Chief Administrative Officer called for nominations for the position of Chairperson for the year 2018.

Director Rogers nominated Director Lefebvre, and Councillor Luchtmeijer seconded the nomination.

Director Lefebvre accepted the nomination.

There being no further nominations, the Chief Administrative Officer declared Director Lefebvre as Chairperson of the Board for the following year.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Arrowsmith Water Service Management Board Meeting - November 2, 2017

It was moved and seconded that the minutes of the Arrowsmith Water Service Management Board meeting held November 2, 2017, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Arrowsmith Water Service Joint Venture Draft Audited Financial Statements Year Ended December 31, 2017

It was moved and seconded that the AWS Draft Audited Financial Statements be received and approved.

CARRIED UNANIMOUSLY

REPORTS

Operations Update Report

V. Figeria gave a verbal presentation.

NEW BUSINESS

The Chair commented that there will be a tour of the ERWS water treatment plant and AWS Management Board will be invited.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 9:17 AM

CHAIR