

**REGIONAL DISTRICT OF NANAIMO**

**SPECIAL BOARD MEETING  
TUESDAY, MARCH 29, 2011**

**A D D E N D U M**

**PAGES**

**SCHEDULED STANDING, ADVISORY STANDING AND SELECT  
COMMITTEE REPORTS**

**Arrowsmith Water Service Management Committee.** (EAs 'E', 'G' – Weighted  
Vote; All Directors – Weighted Vote)

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Minutes of the Arrowsmith Water Service Management Committee meeting held  
March 17, 2011. (for information)

1. *That the 2011 Arrowsmith Water Service Annual Budget be approved.*
2. *That the Arrowsmith Water Service Management Board approve extension of  
the Arrowsmith Water Service Joint Venture Agreement to June 30, 2011.*





*Town of Qualicum Beach*

**MINUTES OF THE MEETING OF THE  
ARROWSMITH WATER SERVICE (AWS) MANAGEMENT COMMITTEE  
HELD ON THURSDAY, MARCH 17, 2011 9:30 AM  
AT THE RDN COMMITTEE ROOM**

**Present:**

Director Joe Stanhope, Chair	Regional District of Nanaimo
Director George Holme	Regional District of Nanaimo
Carol Mason	Regional District of Nanaimo
Mike Donnelly	Regional District of Nanaimo
Councillor Marc Lefebvre	City of Parksville
Fred Manson	City of Parksville
Mike Squire	City of Parksville
Bob Harary	City of Parksville
Mayor Teunis Westbroek	Town of Qualicum Beach
Councillor Barry Avis	Town of Qualicum Beach
Mark Brown	Town of Qualicum Beach
Bob Weir	Town of Qualicum Beach

**Also in Attendance:**

Bev Farkas	Recording Secretary
Elaine Hofer	Parksville Resident
Jacquie Ostrow	Parksville Resident
Gerard Archambault	Parksville Resident
Al Postars	Parksville Resident

<b>Regrets:</b>	John Finnie	Regional District of Nanaimo
	Wayne Moorman	Regional District of Nanaimo

**CALL TO ORDER**

J. Stanhope called the meeting to order at 9:35 am and introductions were made. The Committee welcomed Bob Harary, Director of Engineering & Operations for the City of Parksville.

**MINUTES**

MOVED M. Lefebvre, SECONDED B. Avis, that the minutes from the meeting of the Arrowsmith Water Services Management Committee held January 13, 2011, be adopted.

**CARRIED**

## **REPORTS**

### **2011 Budget**

MOVED M. Lefebvre, SECONDED B. Avis, that the 2011 Arrowsmith Water Service Annual Budget be approved.

CARRIED

### **AWS Joint Venture Agreement**

MOVED M. Lefebvre, SECONDED B. Avis, that the Arrowsmith Water Service Management Board approve extension of the Arrowsmith Water Service Joint Venture Agreement to June 30, 2011.

CARRIED

## **NEW BUSINESS**

MOVED M. Lefebvre, SECONDED B. Avis, that staff discuss the review of the Water Act Modernization and report back to the committee with recommendations to be sent to the province from AWS.

CARRIED

## **ADJOURNMENT**

MOVED M. Lefebvre, SECONDED B. Avis, that pursuant to Section 90(1) (g) of the Community Charter the Board proceed to an In Camera Committee meeting to consider items related to land and legal issues.

CARRIED

TIME 9:42 AM

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J. Stanhope, Chairperson