



**MINUTES OF THE REGULAR MEETING OF THE
ARROWSMITH WATER SERVICE (AWS) MANAGEMENT BOARD
HELD ON TUESDAY, MAY 3, 2017 AT 10:30AM
Parksville Community and Conference Centre**

Present:	M. Lefebvre, Chair B. Luchtmeijer B. Rogers	City of Parksville Town of Qualicum Beach Regional District of Nanaimo
Also Present:	M. Squire L. Butterworth B. Weir C. Midgley J. Stanhope R. Alexander W. Idema R. Graves	City of Parksville City of Parksville Town of Qualicum Beach Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo Recording Secretary
Regrets:	S. Powell	City of Parksville

CALL TO ORDER

The Chairperson called the meeting to order at 10:30 AM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

It was moved and seconded that the minutes of the regular meeting of the Arrowsmith Water Service Management Board held November 1, 2016 be adopted.

CARRIED UNANIMOUSLY

REPORTS

AWS Audited Financial Statements.

L. Lee from KPMG, presented on the highlights of the AWS Audited Financial Statement.

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

UNANIMOUSLY CARRIED

Arrowsmith Lake Reservoir Update.

M. Squire provided a verbal presentation to the Board on the lake levels and reported that the reservoir is at full capacity.

It was moved and seconded that the Arrowsmith Lake Reservoir Update be received.

CARRIED UNANIMOUSLY

QUESTIONS

The Chair opened the floor to questions and comments, none received.

NEXT MEETING

To be announced.

ADJOURNMENT

MOVED Director Luchtmeijer, SECONDED Director Rogers, that the meeting be adjourned.

CARRIED UNANIMOUSLY

Marc Lefebvre, CHAIRPERSON