

**MINUTES OF THE ENGLISHMAN RIVER WATER SERVICE JOINT VENTURE MEETING OF THE
MANAGEMENT BOARD MEETING**

Thursday, November 2, 2017

9:30 A.M.

City of Parksville Forum

100 Jensen Avenue

In Attendance:	J. Stanhope, Chair	Director, Regional District of Nanaimo
	B. Rogers	Director, Regional District of Nanaimo
	M. Lefebvre	Mayor, City of Parksville
	S. Powell	Councillor, City of Parksville
Also in Attendance:	R. Alexander	Regional District of Nanaimo
	M. Squire	City of Parksville
	L. Butterworth	City of Parksville
	W. Idema	Regional District of Nanaimo
	V. Figueira	City of Parksville
	G. St.Pierre	Regional District of Nanaimo
	R. Graves	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Englishman River Water Service Management Board Meeting - May 25, 2017

It was moved and seconded that the minutes of the Englishman River Water Service Management Board meeting held May 25, 2017 be adopted.

CARRIED UNANIMOUSLY

PRESENTATION

Project Update

M. Squire provided Committee with a project update.

It was moved and seconded that the Project Update be received as presented.

CARRIED UNANIMOUSLY

CORRESPONDENCE

City of Parksville Council Presentation re, Englishman River Water Service Water Storage/Project Update dated October 16, 2017

It was moved and seconded that the City of Parksville Council Presentation re, Englishman River Water Service Water Storage/Project Update correspondence dated October 16, 2017 be received.

CARRIED UNANIMOUSLY

REPORTS

ERWS Revised 2018 - 2022 Financial Plan

It was moved and seconded that the report from the Englishman River Water Service Management Committee, dated October 25, 2017, entitled ERWS 2018 – 2022 Financial Plan be received.

CARRIED UNANIMOUSLY

It was moved and seconded that the Englishman River Water Service Management Board accept the 2018 – 2022 Financial Plan as outlined in Table 1 attached to the October 25, 2017 report.

Opposed (1): Director Rogers

CARRIED

It was moved and seconded that the Englishman River Water Service 2019 – 2023 Financial Plan include a budget amount for Aquifer Storage and Recovery study.

CARRIED UNANIMOUSLY

It was moved and seconded that the Englishman River Water Service Management Board recommend the Joint Ventures adopt their portion of the 2018 – 2022 Financial Plan as outlined in Table 2 attached to the October 25, 2017 report.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

TIME: 11:07 AM

CHAIR