

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ARROWSMITH WATER SERVICE JOINT VENTURE MANAGEMENT BOARD MEETING

Thursday, November 2, 2017

9:30 A.M.

City of Parksville Forum

100 Jensen Avenue

In Attendance:	M. Lefebvre, Chair	Mayor, City of Parksville
	B. Rogers	Director, Regional District of Nanaimo
	B. Luchtmeijer	Councillor, Town of Qualicum Beach
Also in Attendance:	J. Stanhope	Director, Regional District of Nanaimo
	S. Powell	Councillor, City of Parksville
	R. Alexander	Regional District of Nanaimo
	W. Idema	Regional District of Nanaimo
	G. St. Pierre	Regional District of Nanaimo
	M. Squire	City of Parksville
	V. Figeria	City of Parksville
	B. Weir	Town of Qualicum Beach
	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

Arrowsmith Water Service Management Board Meeting - May 3, 2017

It was moved and seconded that the minutes of the Arrowsmith Water Service Management Board meeting held May 3, 2017, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Arrowsmith Dam Operational Update

M. Squire provided Committee with an update on the Arrowsmith Dam.

AWS 2018-2022 Financial Plan

It was moved and seconded that the report from the Arrowsmith Water Service Management Committee dated October 25, 2017 entitled AWS 2018 - 2022 Financial Plan be received.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

It was moved and seconded that the Arrowsmith 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.

CARRIED UNANIMOUSLY

TIME: 9:40 AM

CHAIR