

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE ARROWSMITH WATER SERVICE JOINT VENTURE MANAGEMENT
BOARD MEETING**

Wednesday, February 6, 2019

9:00 A.M.

**City of Parksville Forum
100 Jensen Avenue**

In Attendance:	B. Rogers, Chair	Director, Regional District of Nanaimo
	E. Mayne	Mayor, City of Parksville
	S. Harrison	Councillor, Town of Qualicum Beach
Also in Attendance:	C. Gourlay	Director, Regional District of Nanaimo
	D. O'Brien	Councillor, City of Parksville
	P. Carlyle	Regional District of Nanaimo
	R. Alexander	Regional District of Nanaimo
	J. Bradburn	Regional District of Nanaimo
	G. St. Pierre	Regional District of Nanaimo
	M. Walters	Regional District of Nanaimo
	L. Butterworth	City of Parksville
	V. Figueira	City of Parksville
	K. Kehler	City of Parksville
	D. Sailland	Town of Qualicum Beach
	B. Weir	Town of Qualicum Beach
	R. Graves	Recording Secretary

CALL TO ORDER

Phyllis Carlyle, Chief Administrative Officer called the meeting to order at 9:02 AM.

ELECTION OF THE CHAIR

Phyllis Carlyle, Chief Administrative Officer called for nominations for the position of Chair for the year 2019.

Mayor Mayne nominated Director Rogers. Director Rogers accepted the nomination.

There being no further nominations, Phyllis Carlyle, Chief Administrative Officer declared Director Rogers as Chair of the Board for the following year.

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 25, 2018

It was moved and seconded that the minutes of the Arrowsmith Water Service Management Board meeting held May 25, 2018 be adopted.

CARRIED UNANIMOUSLY

REPORTS

Operations Update Report

V. Figueira gave a verbal presentation.

Arrowsmith Water Service 2019-2023 Financial Plan Report

It was moved and seconded that the report from the Arrowsmith Water Service Management Committee dated January 24, 2019 entitled AWS 2019 - 2023 Financial Plan be received.

CARRIED UNANIMOUSLY

It was moved and seconded that the Arrowsmith Water Service Management Board approve the 2019 – 2023 Financial Plan as outlined in Table 1 attached to the January 24, 2019 report.

CARRIED UNANIMOUSLY

It was moved and seconded that the Arrowsmith Water Service Management Board recommend the Joint Ventures approve their portion of the 2019 – 2023 Financial Plan as outlined in Table 2 attached to the January 24, 2019 report.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 9:16 AM

CHAIR