

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

Tuesday, May 19, 2020
2:00 P.M.
Held Electronically

In Attendance:	S. Harrison, Chair	Councillor, Town of Qualicum Beach
	B. Rogers	Director, Regional District of Nanaimo
	E. Mayne	Mayor, City of Parksville
Also in Attendance:	L. Wallace	Director, Regional District of Nanaimo
	D. O'Brien	Councillor, City of Parksville
	P. Carlyle	Regional District of Nanaimo
	R. Alexander	Regional District of Nanaimo
	S. De Pol	Regional District of Nanaimo
	M. Walters	Regional District of Nanaimo
	L. Butterworth	City of Parksville
	H. Cao	City of Parksville
	J. Doxey	City of Parksville
	J. Holmes	City of Parksville
	K. Kehler	City of Parksville
	S. Ross	City of Parksville
	R. Graves	Recording Secretary

CALL TO ORDER

Keeva Kehler, City of Parksville, Chief Administrative Officer (CAO) called the meeting to order.

ELECTION OF THE CHAIR

Keeva Kehler, CAO, called for nominations for the position of Chair for the year 2020.

Mayor Mayne nominated Councillor Harrison.

Councillor Harrison accepted the nomination.

There being no further nominations, Keeva Kehler, CAO, declared Councillor Harrison as Chair of the Board for the following year.

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 - November 25, 2019

It was moved and seconded that the minutes of the Arrowsmith Water Service Management Board meeting held November 25, 2019, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Arrowsmith Water Service Joint Venture Draft Audited Financial Statements for the Year Ending December 31, 2019

Lenora Lee, CPA, KPMG, provided a verbal presentation of the audited financial statements for the Arrowsmith Water Service.

It was moved and seconded that the Arrowsmith Water Service Draft Audited Financial Statements be received and approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:20 PM

CHAIR