

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

Monday, November 25, 2019
10:00 A.M.
City of Parksville Forum
100 Jensen Avenue East

In Attendance:	B. Rogers, Chair	Director, Regional District of Nanaimo
	E. Mayne	City of Parksville
	S. Harrison	Town of Qualicum Beach
Also in Attendance:	L. Wallace	Director, Regional District of Nanaimo
	D. O'Brien	City of Parksville
	R. Alexander	Regional District of Nanaimo
	P. Carlyle	Regional District of Nanaimo
	S. De Pol	Regional District of Nanaimo
	M. Walters	Regional District of Nanaimo
	L. Butterworth	City of Parksville
	K. Kehler	City of Parksville
	V. Figueria	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 - September 5, 2019

It was moved and seconded that the minutes of the Arrowsmith Water Service Management Board meeting held September 5, 2019, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Arrowsmith Water Service (AWS) 2020-2024 Financial Plan

It was moved and seconded that the report from the Arrowsmith Water Service Management Committee dated November 25, 2019, entitled AWS 2020 - 2024 Financial Plan be received.

CARRIED UNANIMOUSLY

It was moved and seconded that the Arrowsmith Water Service Management Board accept the 2020 - 2024 Financial Plan as outlined in Table1 attached to the November 25, 2019 report.

CARRIED UNANIMOUSLY

It was moved and seconded that the Arrowsmith Water Service Management Board recommends the Joint Ventures accept their portion of the 2020 - 2024 Financial Plan as outlined in Table 2 attached to the November 25, 2019, report.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:10 AM

CHAIR