

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

**Thursday, September 5, 2019  
9:30 A.M.**

**Parksville Community and Conference Centre  
131 Jensen Avenue East**

In Attendance:	B. Rogers, Chair E. Mayne S. Harrison	Director, Regional District of Nanaimo Mayor, City of Parksville Councillor, Town of Qualicum Beach
Also in Attendance:	J. Stanhope D. O'Brien  R. Alexander P. Carlyle S. De Pol M. Walters S. Churko V. Figueira J. Holmes K. Kehler J. McLuskie B. Weir R. Graves	Director, Regional District of Nanaimo Councillor, City of Parksville  Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo City of Parksville City of Parksville City of Parksville City of Parksville City of Parksville Town of Qualicum Beach 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 - February 6, 2019**

It was moved and seconded that the minutes of the Arrowsmith Water Service Management Board meeting held February 6, 2019, be adopted.

CARRIED UNANIMOUSLY

**INVITED PRESENTATIONS**

**Status of Water Reserves and Outlook for Summer 2019**

It was moved and seconded that the Status of Water Reserves and Outlook for Summer 2019 presentation be received.

CARRIED UNANIMOUSLY

**DELEGATIONS**

**Lenora Lee, KPMG, re Arrowsmith Water Service Joint Venture Draft Audited Financial Statements Year Ending December 31, 2018**

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

CARRIED UNANIMOUSLY

**REPORTS**

**Draft Audit Report from KPMG**

Report was presented to the Management Board.

**Audit Findings Report from KPMG**

Report was presented to the Management Board.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 9:49 AM

---

CHAIR