

**MINUTES OF THE ENGLISHMAN RIVER WATER SERVICE JOINT VENTURE
MANAGEMENT BOARD MEETING**

Tuesday, February 16, 2021

10:30 A.M.

Held Electronically

In Attendance: D. O'Brien, Chair Councillor, City of Parksville
 B. Rogers Director, Regional District of Nanaimo
 L. Wallace Director, Regional District of Nanaimo
 E. Mayne Mayor, City of Parksville

Also in Attendance: 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
 J. Doxey City of Parksville
 K. Kehler City of Parksville
 B. Woods City of Parksville
 R. Graves Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

ELECTION OF CHAIR

Councillor O'Brien, Chair, called for nominations for the position of Chair for the year 2021.

Mayor Mayne nominated Councillor O'Brien.

Councillor O'Brien accepted the nomination.

There being no further nominations, Councillor O'Brien assumed the Chair.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Englishman River Water Service Management Board Meeting - December 18, 2020

It was moved and seconded that the minutes of the Englishman River Water Service Management Board meeting held December 18, 2020, be adopted.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Englishman River Water Service 2021-2025 Financial Plan

That the Regional District of Nanaimo Board Minutes dated January 26, 2021, Resolution No. 21-568: Englishman River Water Service 2021-2025 Financial Plan be received for information.

That the Report Approval of the Englishman River Water Service 2021-2025 Financial Plan (received by Englishman River Water Service Management Board on December 18, 2020) be received for information.

That the Corrected Schedule A – Englishman River Water Service 2021-2025 Financial Plan Approved, as amended by the ERWS board Dec. 18, 2020 be received for information.

That the Englishman River Water Service Joint Venture Agreement, 2016 be received for information.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:19 AM

CHAIR