



Making a difference...together

**Minutes of the Annual General Meeting of the Cedars of Tuam Water Service Commission
Held June 13, 2023 for the 2022 Fiscal Year at the Salt Spring Island Multi Space (SIMS)
Boardroom, 124 Rainbow Road, Salt Spring Island, BC**

Present: **Director:** Gary Holman
 Commission Members: Peter Wypkema and Julian Edwards
 Staff: Karla Campbell, Senior Manager, Salt Spring Island Electoral Area,
 Dean Olafson, Manager SSI Engineering, Dan Robson, Manager, Saanich
 Peninsula and Gulf Islands Operations (Via Zoom), Lia Xu, Manager, Finance
 Services (Via Zoom), and Shayla Burnham, Recording Secretary

These minutes follow the order of the agenda although the sequence may have varied.

1. Territorial Acknowledgement / Call Meeting to Order

A Territorial Acknowledgement was provided by Commissioner Wypkema and the meeting was called to order at 12:32pm.

2. Election of Chair

Staff called for nominations from the floor. Commissioner Wypkema nominated Commissioner Edwards as Chair. After calling three times and hearing no other nominations, Commissioner Edwards was elected as Chair.

3. Approval of Agenda

MOVED By Commissioner Wypkema, **SECONDED** by Commissioner Edwards,
that the Cedars of Tuam Water Service Commission approve the Monday, June 13, 2023
Annual General Meeting agenda for the 2022 fiscal year as presented.

CARRIED

4. Adoption of Minutes of the 2021 Annual General Meeting held on June 24, 2022

MOVED By Commissioner Wypkema, **SECONDED** by Commissioner Edwards,
that the Cedars of Tuam Water Service Commission adopt the minutes of the 2021 Annual
General Meeting held on June 24, 2022 as presented.

CARRIED

5. Director and Chair Report

Director Holman briefly reported:

- Salt Spring Island Local Community Commission elected on Saturday, May 27, with the inaugural meeting scheduled on Tuesday, June 20, 2023.
- Islands Trust hosting Open Houses as part of the engagement process of Proposed Bylaw No. 530 – Accessory Dwelling Units on Tuesday, June 6 and Saturday, June 10, 2023.

- Salt Spring Island Watershed Protection Alliance (SSIWPA) budget approved.

Chair Edwards – no report

6. Report

6.1 Annual Report for the 2022 Fiscal Year

There is no recommendation. This report is for information only.

7. New Business – None

8. Outstanding Business – None

9. Next Meeting

Cedars of Tuam Water Service Commission Special meeting to follow directly after adjournment.

10. Adjournment

MOVED By Commissioner Wypkema, that the Cedars of Tuam Water Service Commission adjourn the meeting at 12:56pm.



CHAIR



SENIOR MANAGER