



**Cowichan Bay Waterworks  
SPECIAL BOARD MEETING MINUTES  
FEBRUARY 8, 2022.  
VIA ZOOM [COVID PROTOCOL]**

**Present:** Lew Penney, Chairperson  
Judi Baker, Trustee  
Pete Edgar, Trustee  
Wendy Gregg, Trustee  
Calvin Slade, Trustee

**Staff:** Cheryl Wirsz, District Administrator

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**1. Call Meeting to Order**

Chairperson Lew Penney called the meeting to order at 9 am.

**2. Traditional Territory Acknowledgement**

It is recognized that the meeting is occurring on the traditional territory of the Coast Salish people.

**3. Conflict of Interest Declarations**

No conflict of interest declarations occurred.

**4. IN CAMERA**

**Moved/Seconded** – to move the meeting In Camera to discuss labour relations issues as per s90[1][c] of the Community Charter at 905 am.

**CARRIED**

**Moved/Seconded** – to arise from In Camera at 958 am.

**CARRIED**

**Moved/Seconded** - to accept the Notice from Island Flow Water Control System.

**CARRIED**

**5. Adjournment**

The Meeting adjourned at 10 am.

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Chairperson

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District Administrator