



**Cowichan Bay Waterworks
SPECIAL BOARD MEETING MINUTES
10 am, February 26, 2022.
1760 Pavenham Road, Cowichan Bay**

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

Staff: Cheryl Wirsz, District Administrator

1. Call Meeting to Order

Chairperson Lew Penney called the meeting to Order at 10 am.

2. Traditional Territory Acknowledgement

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

3. Approval of Agenda

Moved/Seconded – to adopt the agenda as presented.

CARRIED

4. IN CAMERA

Moved/Seconded – to move the meeting In Camera to discuss matters as per s.90[1][c] of the *Local Government Act*.

CARRIED

5. Adjournment

The Meeting adjourned at 1116 am.

Chairperson

District Administrator