



Cowichan Bay Waterworks
SPECIAL BOARD MEETING MINUTES
5:00 pm July 11, 2024
1760 Pavenham Road, Cowichan Bay BC

Present: Calvin Slade, Chairperson
Julie Balabanowicz, Trustee
Pete Edgar, Trustee
Staff: Annie Nippard, District Administrator
Pam Bendes, Acting Administrator
Absent: Wendy Gregg, Trustee
Jonas Shandel, Trustee

1. Call Meeting to Order

Chairperson Calvin Slade called meeting to Order 5:00 pm.

2. Traditional Territorial Acknowledgement

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

3. Approval of Agenda

Moved Julia/Seconded Pete

CARRIED

4. New Business:

Ordano: Discussion to bring everyone up to date and discuss a plan to attain full acceptance of the project by our engineer.

5. Adjournment at approx. 6:00 pm

A handwritten signature in black ink, appearing to be "C. Slade", written over a horizontal line.

Chairperson

A handwritten signature in blue ink, appearing to be "A. Nippard", written over a horizontal line.

District Administrator