



**Cowichan Bay Waterworks
SPECIAL BOARD MEETING MINUTES
915 am, February 15, 2023.
Via Teams**

Present: Lew Penney, Chairperson
Pete Edgar, Trustee
Wendy Gregg, Trustee

Absent: Judy Baker, Trustee
Calvin Slade, Trustee

Staff: Cheryl Wirsz, District Administrator

1. Call Meeting to Order

Chairperson Lew Penney called the meeting to Order at 11 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 approve the agenda as circulated.

CARRIED

4. Conflict of Interest Declarations

No declarations occurred.

5. Petitions and Delegations

Reuben Schoeltens and Robert Crane of Maple Facilities were in attendance to discuss the Water Operations Service Agreement.

The two service models proposed by Maple Facilities were discussed, with both Parties expressing dissatisfaction with each model. Both Parties expressed concern with the current situation.

The Trustees asked if Maple Facilities was willing for both Parties to explore walking away. The Parties agreed this was the best way to proceed based upon the philosophical differences.

Potential dates were discussed, with Maple requesting 30 days notice.

The Chairperson advised Maple Facilities that the efforts of Mr Crane and Mr Schoeltens was appreciated and thanked them for their understanding.

6. Adjournment

The Meeting adjourned at 1126 am.

Chairperson

District Administrator