



**Cowichan Bay Waterworks
SPECIAL MEETING MINUTES
9:00 am July 11, 2025
1760 Pavenham Road, Cowichan Bay BC**

Present: Calvin Slade, Chairperson
Pete Edgar, Trustee
Sharon Moss, Trustee
Scott Cunningham, Trustee
Absent: Julia Balabanowicz, Trustee
Anne Nippard, District Administrator
Staff: Pam Bendes, Assistant District Administrator
Guest: Jon Irving, McElhanney

Call Meeting to Order

Chairperson called meeting to Order 9:00am

1. **Approval of Agenda**
2. **Traditional Territorial Acknowledgement**
The Chairperson recognized that the meeting is occurring on the traditional territory of the Coast Salish people.
3. **Waiver of Notice**
4. **Conflict of Interest Declaration** No declarations occurred
5. **Purpose:** To discuss recent changes to the provinces "Chance Find" rules regarding Archaeological finds as it relates to the Village Watermain Project.

Date for Next Meeting – Regular Board Meeting – July 24th, 2025 at 5:00 p.m.

Adjournment at 9:45 am

A stylized, handwritten signature in black ink, likely belonging to Calvin Slade, the Chairperson.

Chairperson

A stylized, handwritten signature in black ink, likely belonging to Pam Bendes, the Acting District Administrator.

Acting District Administrator