



**MINUTES OF THE REGULAR MEETING OF THE
ENGLISHMAN RIVER WATER SERVICE (ERWS) MANAGEMENT BOARD
HELD ON TUESDAY, MAY 10, 2016 AT 10:00AM
CITY OF PARKSVILLE FORUM**

Present:	J. Stanhope, Chair B. Rogers R. Alexander M. Lefebvre	Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo City of Parksville
Also Present:	L. Butterworth D. Comis V. Figueria M. Squire B. Luchtmeijer B. Weir M. Donnelly W. Idema G. St. Pierre R. Graves	City of Parksville City of Parksville City of Parksville City of Parksville Town of Qualicum Beach Town of Qualicum Beach Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo Recording Secretary, RDN
Regrets:	S. Powell	City of Parksville

CALL TO ORDER

Meeting called to order at 10:25am.

DELEGATIONS

MINUTES

MOVED Director Lefebvre, SECONDED Director Rogers, that the minutes from the Englishman River Water Services Management Board held April 18, 2016, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

DFO Fisheries Act Authorization, correspondence dated April 24, 2016.

MOVED Director Rogers, SECONDED Director Lefebvre, that the DFO *Fisheries Act* Authorization, correspondence dated April 24, 2016 be received.

CARRIED

REPORTS

ERWS Joint Venture Financial Statements Year Ended December 31, 2015.

MOVED Director Rogers, SECONDED Director Lefebvre, that the ERWS Joint Venture Draft Financial Statement be received and approved.

CARRIED

ERWS Joint Venture Agreement Extension Report

MOVED Director Rogers, SECONDED Director Lefebvre, that the Englishman River Water Service Management Board direct staff to prepare documents to renew the Englishman River Water Service Joint Venture Agreement and forward to the Joint Venture Partners for consideration.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

QUESTIONS

The Chair opened the floor to questions and comments, none received.

IN CAMERA

OTHER

NEXT MEETING

ADJOURNMENT

MOVED Director Lefebvre, SECONDED Director Rogers, that the meeting be adjourned.

CARRIED

M. Lefebvre, Chairperson