



**MINUTES OF THE REGULAR MEETING OF THE
ENGLISHMAN RIVER WATER SERVICE (ERWS) MANAGEMENT BOARD**

**HELD ON THURSDAY, MAY 25, 2017 AT 9:30AM
City of Parksville Forum
100 Jensen Avenue**

Present:	Director J. Stanhope, Chair Director B. Rogers M. Lefebvre	Regional District of Nanaimo Regional District of Nanaimo City of Parksville
Also Present:	M. Squire L. Butterworth R. Alexander G. St. Pierre Director B. Veenhof R. Graves	City of Parksville City of Parksville Regional District of Nanaimo Regional District of Nanaimo Regional District of Nanaimo Recording Secretary

CALL TO ORDER

The Chair called the meeting to order at 9:31 am and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as circulated.

CARRIED UNANIMOUSLY

MINUTES

It was moved and seconded that the minutes of the regular meeting of the Englishman River Water Service Management Board held May 3, 2017 be adopted.

CARRIED UNANIMOUSLY

IN CAMERA

It was moved and seconded that pursuant to sections 90 (1) (j) of the Community Charter the Board proceeded to an In Cameras Meeting for discussions related to third-part business interests.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY