

Mill Bay Waterworks District
MBWD Special Board Meeting Minutes
August 26, 2022
3:00 pm (virtual meeting)

In attendance: Brian Young (Chairperson), Brook Adams (Trustee), Johanna Morrow (Trustee), David Crowe (Trustee) and Paul Carver (District Manager).

Absent: Austin Tokarek (Trustee)

The meeting was called to order at 3:02 pm.

1. Adoption of Agenda

MOTION: SP2022-01 Moved by Trustee Morrow, seconded by Trustee Adams
THAT the August 26, 2022, that the verbal Agenda for the Special Board Meeting be adopted.

CARRIED

2. New Business

2.1 Cowichan Housing Association – Proposed Partridge Road Housing Project

MOTION: SP2022-02 Moved by Trustee Morrow, seconded by Trustee Adams
THAT the District Manager prepare a letter to the Cowichan Housing Association respectfully advising them that MBWD will be unable to assist them financially with the preparation of the required feasibility study and that the property is not located within the MBWD service area requiring additional work to have the service area expanded to encompass this property.

CARRIED

3. Adjournment

MOTION: 2022-59 Moved by Trustee Adams
THAT the Special Board Meeting for August 26, 2022, be adjourned.

CARRIED

Adjourned 3:40 pm.

Recorded by Paul Carver, District Manager



Brian Young (Chairperson)



Paul Carver (District Manager)