

AGENDA
MBWD BOARD MEETING
February 14, 2023
2:30 pm (at MBCL Hall Board Room)

1. ACKNOWLEDGMENT OF THE LAND

That we are meeting on the unceded lands of the Hul'q'umi'num speaking peoples and do so with gratitude for their care and sustenance of the land for centuries.

2. ADOPTION OF AGENDA

Recommendation

THAT the February 14, 2023, Agenda for the Regular Board Meeting be adopted.

3. MINUTES

3.1 Regular Board Meeting Minutes January 12, 2023

Recommendation

THAT the minutes from the January 12, 2023, Regular Board Meeting be adopted.

3.2 Matters Arising from Minutes - None

4. REPORTS

4.1 Operator's Report

- a) Maintenance Report – January 2023
- b) Monthly Source Production
- c) Well monthly meter volumes
- d) Shawnigan Lake Weir Annual Maintenance Report
- e) Shawnigan Wier JWC 2023 Budget

4.2 Engineering Report

- a) Associated Engineering Monthly Update Report

4.3 Manager's Report

5. NEW BUSINESS

5.1 Strategic Plan (Action Items Update) - Manager's Report

5.2 2023 AGM

5.3 Annual Audit (2022) – Audit is scheduled to commence the week of February 21, 2023

6. OLD BUSINESS - None

7. DEVELOPMENTS

- 7.1 Benko/Butterfield (Malahat Properties) – Manager's Report
- 7.2 Ocean Terrace – No update.
- 7.3 Stonebridge (Limona Group) – No Update
- 7.4 Mill Springs (Gerald Hartwig) – No update

- 7.5 Hidden Creek (Baranti Developments) – Manger’s Report
- 7.6 Marina Village (The Purdey Group) – No update
- 7.7 Frayne Centre – No update
- 7.8 Others (in-fill, East of Francis Kelsey)
 - a) Cowichan Housing Association Partridge Road – Manager’s Report

8. CORRESPONDENCE – None

9. FINANCIALS

- 9.1 Accounts Payable (January 2023)

Recommendation

THAT the Accounts Payable for January 2023 in the amount of \$74,474.50 be approved.

- 9.2 Bank Balances - Manager’s Report
- 9.3 Investment Accounts – Manager’s Report

10. ADJOURNMENT

Recommendation

THAT the Regular Board Meeting for February 14, 2023, be adjourned.

Next Regular Board Meeting March 14, 2023, at the Mill Bay Community Hall Board Room.

11. IN CAMERA / CLOSED SESSION

Proceed to In-Camera Session