



Coastal Water Suppliers Association  
Meeting Minutes of Monday, November 1, 2021 9:30 am  
(Zoom-Virtual Safe Distancing-Coronavirus Pandemic, COVID-19)

Directors Present: Larry Dawe, Chair (via audio)  
Vern Rogers  
Leon Cake  
Joe Woolls

Administrator: Caroline Stillinger

1. The meeting was called to order at 9:35 am by Chair, L. Dawe.

2. Approval of Agenda (Additions, Changes, Deletions)

**MOTION:**

To adopt the November 1, 2021 meeting Agenda.

Moved: Chair, L. Dawe

CARRIED

3. 2021 Annual Conference & Operator Training

a. "Adapting to the Chaos of Climate Change & Drought."

**Administrative Workshop:** Thursday, November 25<sup>th</sup>

**MOTION:**

To purchase three \$150.00 Canadian Tire gift cards for conference prizes.

Moved by Director, Leon Cake

Seconded by Chair, Larry Dawe

CARRIED

**MOTION:**

To purchase \$25.00 Tim Hortons gift cards for each speaker.

Moved by Director, Leon Cake

Seconded by Chair, Larry Dawe

CARRIED

**Operator Training:**

Tuesday, November 23<sup>rd</sup>, 2021 & Wednesday, November 24<sup>th</sup>

4. New Business

a. Water Supply Association of BC (WSABC) Annual Conference October 28, 2021.

Director, Vern Rogers to forward the Directors an invitation to the AGM. Update CWSA website with upcoming events and workshops.

b. BC Water & Waste Association (BCWWA) Small Water Systems Workshops Community Network. Update CWSA website with upcoming events and workshops.

5. Meeting Adjourned at 10:24 am.

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Chair

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Date