



Coastal Water Suppliers Association
Meeting Minutes of Monday, November 8, 2022 5:00 pm
Location: Zoom & in-person 2740 Weeks Rd, Shawnigan Lake, BC

Directors Present: Larry Dawe, Chair
Leon Cake
Joe Woolls

Regrets: Vern Rogers

Administrator: Caroline Stillinger

1. The meeting was called to order at 5:19 pm by Chair, L. Dawe.

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

MOTION:

To adopt the November 8, 2022 meeting Agenda as presented.

Moved: Director, L. Cake

Seconded: Director, J. Woolls

CARRIED

3. Minutes

a. Approval of Meeting Minutes held October 20, 2022

MOTION:

To adopt the Meeting September 27, 2022 Minutes.

Moved: Director, L. Cake

Seconded: Director, J. Woolls

CARRIED

4. Business Arising/Old Business

N/A

5. 2022 Conference - Coast Bastion Hotel, Nanaimo, BC

a. Registrants to revisit in 2023 questionnaire for virtual or in-person conference

b. Catering due date Nov 9

c. Draft conference budget review

d. Conference advertising

Small Systems Community Network

Environmental Operators Certificate Program

CWSA Members, Associate Members, & Operators

BC Civic Info

6. Conference Package Nov 17

- Conference Welcome November 17, 2022
- CWSA Annual Conference Program
- Sponsors/logos - in progress
- AGM Agenda November 17, 2022
 - Annual General Meeting Minutes 22, 2021
 - Income Statement December 2021
 - Balance Sheet December 2021
 - Constitution Revised 2021

7. Next meeting date to be held at the conference November 17, 2022.

8. Meeting Adjourned at 6:20 pm.

Chair

Date