



**Cowichan Bay Waterworks  
SPECIAL BOARD MEETING MINUTES  
9 AM, Friday, December 15, 2023.  
1760 Pavenham Road, Cowichan Bay BC**

**Present:** Calvin Slade, Chairperson  
Pete Edgar, Trustee  
Wendy Gregg, Trustee  
**Absent:** Judi Baker, Trustee  
Julia Balabanowicz, Trustee  
Cheryl Wirsz, District Administrator

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**1. Call Meeting to Order**

Chairperson Slade called the meeting to Order at 9 am.

**2. Waiver of Notice**

**Moved/Seconded** to waive the seven day time period for giving public notice for the December 15, 2023 Special Board Meeting in order to address tenant concerns at 1760A Pavenham.

**CARRIED**

**3. Traditional Territory Acknowledgement**

It is recognized that the meeting is occurring on the traditional territory of the Coast Salish people.

**4. Approval of Agenda**

**Moved/Seconded** to approve the agenda as circulated.

**CARRIED?**

**5. Conflict of Interest Declarations**

No declarations occurred.

**6. The Trustees conducted an inspection and evaluation of the rental property at 1760A Pavenham Rd.**

**7. Date for Next Board Meeting**

Jan 23, 2023.

**8. Adjournment**

The Meeting adjourned at 1015 am.

Handwritten signature of Calvin Slade, the Chairperson.

Chairperson

Handwritten signature of Pete Edgar, a Trustee.

Trustee