



**Cowichan Bay Waterworks  
SPECIAL BOARD MEETING MINUTES  
1:30 pm May 2, 2024  
1760 Pavenham Road, Cowichan Bay BC**

**Present:** Calvin Slade, Chairperson  
Judi Baker, Trustee  
Pete Edgar, Trustee  
Wendy Gregg, Trustee

**Staff:** Pam Bendes, Acting Administrator  
Annie Nippard, Finance officer

**Absent:** Cheryl Wirsz, District Administrator  
Julia Balabanowicz, Trustee

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**1. Call Meeting to Order**

Chairperson Calvin Slade called meeting to Order 1:30pm.

**2. Traditional Territorial Acknowledgement**

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

**3. Waiver of Notice**

Moved Pete /Seconded Judi to Waive Notice.

**CARRIED**

**4. Late Agenda Items**

Moved from In Camera to Special Meeting

**5. Conflict of Interest Declaration**

No declarations occurred

**6. New Business**

**MOTION:**

Taxation Bylaw No. 371, 2024 given SECOND reading by the Trustees and RECONSIDERED and finally adopted by the Trustees.

Moved Judi /Seconded Wendy

**CARRIED**

**7. Adjournment at approx. 3pm**

  
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Chairperson

  
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District Administrator