

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

MINUTES

Update meeting held at the CCWWD Boardroom on April 9, 2025

Present	Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton, Kate Messenger, Wendy Thomson				
Regrets	Wes Kovacs, Wendy Johnston				
1	CALL TO ORDER: 9:10am				
2	LATE ITEMS				
3	ADOPTION OF AGENDA				
	<p>MOTION:</p> <p>"That the Agenda, including late items, is adopted by the Board of Trustees, as presented."</p>				
	<table border="1"> <tr> <td>Moved</td><td>Dana Forrester</td></tr> <tr> <td>Seconded</td><td>Jennifer Smith</td></tr> </table>	Moved	Dana Forrester	Seconded	Jennifer Smith
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Seconded	Jennifer Smith				
	CARRIED				
4	REPORTS				
	<table border="1"> <tr> <td>R-1</td><td>Wendy Thomson – Report on 2025 Referendum</td></tr> </table>	R-1	Wendy Thomson – Report on 2025 Referendum		
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	<p>MOTION:</p> <p>"That the Board of Trustees approve The Report on 2025 Referendum, as presented."</p>				
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5	NEW BUSINESS				
	<table border="1"> <tr> <td>N-1</td><td> <p>Wendy Thomson – Referendum Procedures Policy</p> <p>MOTION:</p> <p>"That the Board of Trustees approve The Referendum Procedures Policy, as presented."</p> <p>Moved: Dana Forrester Seconded: Jennifer Smith</p> <p>CARRIED</p> </td></tr> </table>	N-1	<p>Wendy Thomson – Referendum Procedures Policy</p> <p>MOTION:</p> <p>"That the Board of Trustees approve The Referendum Procedures Policy, as presented."</p> <p>Moved: Dana Forrester Seconded: Jennifer Smith</p> <p>CARRIED</p>		
N-1	<p>Wendy Thomson – Referendum Procedures Policy</p> <p>MOTION:</p> <p>"That the Board of Trustees approve The Referendum Procedures Policy, as presented."</p> <p>Moved: Dana Forrester Seconded: Jennifer Smith</p> <p>CARRIED</p>				

MOTION:

"That the Board of Trustees approve The Referendum Question: ARE YOU IN FAVOR OF CHERRY CREEK WATERWORKS DISTRICT CONVERTING THE WATER SERVICE AND FIRE SERVICE TO THE ALBERNI CLAYOQUOT REGIONAL DISTRICT (ACRD)?"

Moved: Jennifer Smith

Seconded: Dana Forrester

Opposed: Wayne Smith

CARRIED

MOTION:

"That the Board of Trustees approve The Referendum Date as June 14, 2025 at Cherry Creek Community Hall from 8am-8pm."

Moved: Robert Babych

Seconded: Wayne Smith

CARRIED

MOTION:

"That the Board of Trustees approve The Advance Voting Date of June 4, 2025 at Cherry Creek Waterworks District Office from 8am-8pm."

Moved: Wayne Smith

Seconded: Dana Forrester

CARRIED

MOTION:


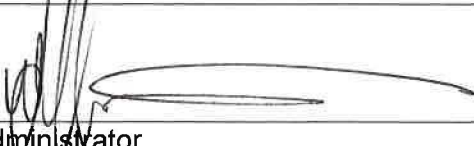
"That the Board of Trustees appoint Wes Kovacs-Flood as Returning Officer."

Moved: Dana Forrester

Seconded: Jennifer Smith

CARRIED

9	ADJOURNMENT	
	MOTION:	
	"That the Board of Trustees adjourn the April 9, 2025 Update Meeting at 10:24am."	
	Moved	Dana Forrester
	Seconded	Jennifer Smith
	CARRIED	

	
Chair	Administrator