

BEDDIS WATER SERVICE COMMISSION ANNUAL GENERAL MEETING

Notice of Meeting on Friday, November 18, 2011 at 2 p.m. Fulford Hall, Shaw Room 2591 Fulford-Ganges Road, Salt Spring Island, BC

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- Adoption of Minutes of Annual General Meeting of July 16, 2010 3.
- Chair's Report 4.
- 5. Annual Report
- 6. Capital Project Update
- 7. **Election of Officers**
- 8. **New Business**
- 9. Adjournment

To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 or e-mail lsiemens@crd.bc.ca if you are UNABLE to attend.

Committee Members (7) Staff Distribution:

J. Hull

K. Daniels

T_a Robbins

D. Lokken 899621

M. Harper

T. Tanton

S. Mason

Committee Secretary

Committee File: 0550-02.01