



Making a difference...together

BEDDIS WATER SERVICE COMMISSION

Notice of Meeting on Tuesday, December 13, 2011 at 10 a.m.
Fulford Hall, Andersen Room
2591 Fulford-Ganges Road, Salt Spring Island, BC

AGENDA

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes of July 16, 2010
4. Adoption of Minutes of March 10, 2011
5. Emergency Lautman Tank Work - Beddis Water System (staff report)
6. Beddis Water System Capital Upgrades and Referendum Process (staff report)
7. 2012 Operating and Capital Budget (staff report)
8. 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. Robbins
D. Lokken
919119

M. Harper
T. Tanton
S. Mason
Committee Secretary

Committee File: 0550-02.01