

## CEDAR LANE WATER SERVICE COMMISSION **ANNUAL GENERAL MEETING**

Notice of Meeting on Monday, November 28, 2011 at 10:30 a.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 March 15, 2010 3.
- 4. Chair's Report
- 5. Annual Report
- **Election of Officers** 6.
- 7. **New Business**
- 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

M. Harper T. Tanton S. Mason Committee Secretary

Committee File: 0550-04.01