

## CEDARS OF TUAM WATER SERVICE COMMISSION ANNUAL GENERAL MEETING

Notice of Meeting on Monday, November 28, 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
- 3. Adoption of Minutes of Annual General Meeting of September 27, 2010
- 4. Chair's Report
- 5. Annual Report
- 6. Election of Officers
- 7. New Business
- 8. Adjournment

To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 or e-mail <a href="mailto:lsiemens@crd.bc.ca">lsiemens@crd.bc.ca</a> if you are **UNABLE** to attend.

Committee Members (3)

Staff Distribution:

J. Hull

K. Daniels

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T. Tanton S. Mason

Committee Secretary

Committee File: 0550-03.01