



Making a difference...together

**CEDARS OF TUAM WATER SERVICE COMMISSION**  
Notice of Meeting on **Tuesday, July 10, 2018 at 3:00 PM**  
Creekside Meeting Room, 108 121 McPhillips Ave, Salt Spring Island, BC

Wayne McIntyre     Peter Wypkema

(r) regrets

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**AGENDA**

**1. Approval of Agenda**

**2. Adoption of Minutes of February 5, 2018**

**3. Director and Chair Reports**

**4. Outstanding Business**

**4.1 Cedars of Tuam Concept Designs for Connecting to New Well**

That the Cedars of Tuam Commission recommends the Five Year Financial Plan be amended to include the Cedars of Tuam Concept Design for Connecting to New Well and that \$10,503 be allocated from the Capital Reserve Fund in 2018 to fund the project.

**5. New Business**

**5.1**

**6. Next Meeting:** Budget Meeting in September TBA

**7. Adjournment**

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*To ensure quorum, advise Tracey Shaver 250 537 4448 if you cannot attend.*