



Making a difference...together

**HIGHLAND WATER AND SEWER LOCAL SERVICES COMMISSION
AND
FERNWOOD WATER LOCAL SERVICE COMMISSION**

Notice of Meeting on Wednesday 05 October 2011 at 11 a.m.
Portable Meeting Room - Salt Spring Island Parks and Recreation
145 Vesuvius Bay Road, Salt Spring Island, BC

AGENDA

1. Approval of Agenda
2. Highland and Fernwood Water Treatment Plant Award of Contract (Tender Ref. No. 2011-519) (staff report)
3. 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 (6)

Staff Distribution:

J. Hull
T. Robbins
T. Tanton
M. Harper
911235

S. Mason
Committee Secretary

Committee File: 0550-15.01
Committee File 0550-45.01