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**HIGHLAND WATER AND SEWER LOCAL SERVICE COMMISSION
AND
FERNWOOD WATER LOCAL SERVICE COMMISSION
ANNUAL GENERAL MEETINGS**

Notice of Meeting on Thursday, November 24, 2011 at 5 p.m.
Salt Spring Island Baptist Church, Lower Auditorium
520 Lower-Ganges Road, Salt Spring Island, BC

AGENDA

1. Call to Order
2. Approval of Agenda
3. Minutes of Annual General Meeting of April 8, 2010 (information)
4. Chair's Report - Fernwood Water Local Service Commission
5. Chair's Report - Highland Water and Sewer Local Services Commission
6. Annual Report - Fernwood Water Local Service Commission and Highland Water and Sewer Local Services Commission
7. Election of Officers - Fernwood Water Local Service Commission
8. Election of Officers - Highland Water and Sewer Local Service Commission
9. New Business
10. 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
916009

M. Harper
T. Tanton
S. Mason
Committee Secretary

Committee File: 0550-02.01