

## JUAN DE FUCA WATER DISTRIBUTION COMMISSION

Notice of Meeting on **Tuesday, January 7, 2014 @ 12:00 pm** Goldstream Conference Room, 2<sup>nd</sup> Floor, 479 Island Highway, Victoria, BC

B. Gramigna

J. Rogers

H. Haldane

M. Hicks

G. Logan L. Szpak W. Sifert

K. Williams

## **AGENDA**

- 1. Election of Chair and Vice Chair
- 2. Approval of Agenda
- 3. Adoption of Minutes of November 5, 2013
- 4. Chair's Remarks
- 5. Correspondence
  - View Royal Ratepayers & Community Association
- 6. Bulk Water Dispensing Stations (Staff Report #JWDC 2014-01)
- 7. Extension of the Award of Contract for Supply of Paving Services (Staff Report #JWDC 2014-02)
- 8. Water Watch
- 9. Questions from Members of the Public
- 10. New Business
- 11. Adjournment
- 12. Next Meeting: Tuesday, February 4, 2014 at 12:00 pm