



Making a difference...together

JUAN DE FUCA WATER DISTRIBUTION COMMISSION

Notice of a *Special Meeting* on **Wednesday, March 15, 2017 at 12:00 pm**
Goldstream Conference Room, 479 Island Highway, Victoria, BC

B. Gramigna (Chair)
M. Hicks
W. Sifert

G. Logan (Vice-Chair)
K. Pearson
L. Szpak

G. Baird
J. Rogers

AGENDA

The staff reports listed below have been forwarded from the Juan de Fuca Water Distribution meeting on March 7, 2017, as there was no quorum.

1. Approval of Agenda
2. Adoption of Minutes of February 7, 2017
3. Chair's Remarks
4. Presentations/Delegations
 - No one has registered to speak
5. Westshore Directors & Alternates Meeting – Update
6. Summary of Recommendations from Other Water Commissions
7. Award of Contract 2017-222 - Supply of Slinger Truck Services (Report #2017-06)
8. Award of Contract 2017-231 - Supply of Hydrovac Truck Services with Labourer (Report #2017-07)
9. Juan de Fuca Annual Small Diameter Pipe Replacement Program - Sooke Road: 2818 Sooke Road to Glenshire Drive Execution of Agreement with Ministry of Transportation and Infrastructure (Report #2017-08)
10. Water Watch
11. New Business
12. Adjournment

To ensure a quorum, advise Margaret at 250.474.9606 if you or your alternate cannot attend.