

## LYALL HARBOUR/BOOT COVE WATER LOCAL SERVICE COMMITTEE

Notice of Meeting on Thursday 21 April 2011 at 9:30 a.m.

Mary Winspear Community Cultural Centre - Activity Room 4

2243 Beacon Avenue, Sidney, BC

## **AGENDA**

- 1. Call to Order
- 2. Approval of Agenda
- Approval of Minutes of 19 October 2010
- 4. Approval of Minutes of 06 November 2010 (AGM)
- 5. Approval of Minutes of 10 November 2010 (Budget)
- 6. Review of Action List
- 7. Project Update
- 8. Harris Road
- 9. Newsletter
- 10. New Business
- 11. Adjournment

To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 if you are UNABLE to attend.

Committee Members (6) Staff Distribution:

J. Hull

K. Daniels

T. Robbins

D. Lokken

M. Harper

T. Tanton S. Mason

C. Sunderland

DJ Bridgewood Committee Secretary Committee File: 0550-55.01