



Making a difference...together

LYALL HARBOUR/BOOT COVE WATER LOCAL SERVICE COMMITTEE ANNUAL GENERAL MEETING

Notice of Meeting on Saturday, August 27, 2011 at 1 p.m.
Saturna Recreation and Cultural Centre
104 Harris Road, Saturna Island, BC

AGENDA

1. Call to Order
2. Approval of Agenda
3. Minutes of 06 November 2010 Annual General Meeting (for information)
4. Chair's Report
5. Annual Report on Operations
6. Election of Officers
7. New Business
8. 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 (5)

Staff Distribution:

J. Hull
K. Daniels
T. Robbins
D. Lokken
887574

M. Harper
T. Tanton
S. Mason
C. Sunderland
D.J. Bridgewood

Committee Secretary
Committee File: 0550-55.01