



Making a difference...together

LYALL HARBOUR/BOOT COVE WATER LOCAL SERVICE COMMITTEE

Notice of Meeting on Tuesday 11 October 2011 at 1 p.m.

Mary Winspear Centre
2243 Beacon Avenue, Sidney, BC
Lebbetter Board Room

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of 21 April 2011
4. Approval of Minutes of Annual General Meeting of 27 August 2011
5. Review of Action List
6. Award of Contract No. 2011-537 - Lyall Harbour-Boot Cove Reservoir (staff report)
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
909911

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

Committee Secretary
Committee File: 0550-55.01