



Making a difference...together

LYALL HARBOUR/BOOT COVE WATER LOCAL SERVICE COMMITTEE

Notice of Meeting on Wednesday October 26, 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. Adoption of Minutes of October 11, 2011
4. Review of Action List
5. Award of Contract No. 2011-527 - Lyall Harbour-Boot Cove Water Treatment Plant (staff report)
6. Water Conservation Plan (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
914578

M. Harper
T. Tanton
S. Mason
Committee Secretary
Committee File: 0550-55.01