



Making a difference...together

LYALL HARBOUR/BOOT COVE WATER LOCAL SERVICE COMMITTEE

Notice of Meeting on **Wednesday, July 25, 2012 at 10 am**

Mary Winspear Centre

2243 Beacon Avenue, Sidney, BC

P. Carney (Chair)
J. Money

Director D. Howe
I. Rowe

B. Bruce

M. Harter

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of October 26, 2011
3. New Business
4. Motion to Close the Meeting

That the Lyall Harbour/Boot Cove Water Local Service Committee close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (g) litigation or potential litigation affecting the municipality.

5. Adjournment