



Making a difference...together

**LYALL HARBOUR BOOT COVE WATER LOCAL SERVICE COMMITTEE**

Notice of Meeting on **Wednesday, October 8, 2014 at 9:30 am**

Capital Regional District Headquarters

625 Fisgard Street, Room 333

D. Thachuk (Chair)  
J. Money

Director D. Howe  
I. Rowe

R. Lewis

S. Collins

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**AGENDA – PRE-BUDGET MEETING**

1. Approval of Agenda
2. Adoption of Minutes of November 13, 2013
3. 2015 Operating and Capital Budget – Pre-Budget Meeting (staff report)
4. Dam Safety Improvements – Money Lake No. 1 (verbal report)
5. New Business
6. Adjournment

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*To ensure quorum, advise Lorrie Siemens 250.360.3087 if you cannot attend.*