



Making a difference...together

LYALL HARBOUR BOOT COVE WATER LOCAL SERVICE COMMITTEE

Notice of Meeting on **Friday, September 25, 2015 at 10 am**

Capital Regional District Headquarters

625 Fisgard Street, Room 333

D. Thachuk (Chair)
J. Money

Director D. Howe
I. Rowe

R. Lewis

M. Fry

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of November 7, 2014
3. Draft Operation, Maintenance and Surveillance Plan and Emergency Preparedness Plan Document Update (verbal update)
4. 2016 Operating and Capital Budget (staff report)
5. New Business
6. Adjournment

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