

## MAGIC LAKE ESTATES WATER AND SEWER LOCAL SERVICES COMMITTEE ANNUAL GENERAL MEETING

Notice of Meeting on Saturday, August 20, 2011 at 1 p.m. Pender Island Elementary School Gymnasium 5714 Canal Road, Pender Island, BC

## **AGENDA**

- 1. Call to Order
- 2. Approval of Agenda
- 3. Minutes of 28 August 2010 Annual General Meeting

(for information)

- 4. Chair's Report
- 5. Annual Report
- 6. Election of Officers
- 7. New Business
- 8. Adjournment

To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 or e-mail <a href="mailto:lsiemens@crd.bc.ca">lsiemens@crd.bc.ca</a> if you are **UNABLE** to attend.

Committee Members (7)

Staff Distribution:

J. Hull

K. Daniels

T. Robbins

D. Lokken 889059 M. Harper

T. Tanton

S. Mason

C. Sunderland

D.J. Bridgewood

Committee Secretary Committee File: 0550-60.01