

MAGIC LAKE ESTATES WATER AND SEWER LOCAL SERVICES COMMITTEE

Notice of Meeting on Tuesday, April 3, 2012 at 9:30 a.m. CRD Integrated Water Services – Main Conference Room 479 Island Highway, Victoria, BC

AGENDA

- 1. Approval of Agenda
- 2. Adoption of Minutes of October 28, 2011
- 3. Adoption of Minutes of November 15, 2011
- 4. Review of Action List
- 5. Buck Lake Dam Spillway Improvements Award of Contract (Tender Ref. No. 2012-667)

(staff report)

- 6. Correspondence
- 7. New Business
- 8. Adjournment

To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 if you are UNABLE to attend.

Committee Members (7)

Staff Distribution:

J. Hull

K. Daniels

T. Tanton

D. Lokken 950171 T. Robbins

M. Harper

S. Mason

Committee Secretary

Committee File: 0550-60.01