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## MAGIC LAKE ESTATES WATER AND SEWER LOCAL SERVICES COMMITTEE

Notice of Meeting on **Tuesday, March 10, 2015 at 9:30 am**

Main Conference Room, 479 Island Highway, Victoria, BC

J. Petrie (Chair)  
Director D. Howe

M. Steel  
P. Watson (Vice Chair)

K. Heslop  
A. Wilson

J. Gill

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### AGENDA

1. Approval of Agenda
2. Adoption of Minutes of February 10, 2015
3. Review of Action List
4. Wastewater Infrastructure Renewal Project – Referendum and Next Steps (staff report)
5. Water and Wastewater Operations Report – February 2015 (information report)
6. Water System Capital Improvement Project Update (information report)
7. MOTION TO CLOSE THE MEETING  
*That the Magic Lake Estates Water and Sewer Local Services Committee close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1)(g) litigation or potential litigation affecting the municipality.*
8. Correspondence
9. New Business
10. Adjournment

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To ensure quorum, advise Lorrie Siemens 250.360.3087 or [lsiemens@crd.bc.ca](mailto:lsiemens@crd.bc.ca) if you cannot attend.