



Making a difference...together

PORT RENFREW UTILITY SERVICES COMMITTEE

Notice of Meeting on Tuesday 25 January 2011 at 5:30 p.m.
Port Renfrew Recreation Centre

AGENDA

1. Call to Order
2. Approval of Agenda
3. Election of Chair
4. Adoption of Minutes of 17 June 2010
5. Adoption of Minutes of Annual General Meeting - 21 October 2010
6. Request for Inclusion of a Property in the Port Renfrew Sewer Local Service Area (staff report)
7. 2011 Operating and Capital Budget (staff report)
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. Robbins
D. Lokken

C. Preece
T. Tanton
S. Mason
C. Sunderland
G. Plevin

J. Poncelet
S. Thaver
DJ Bridgewood
Committee Secretary
Committee File: 0550-71.01