

PORT RENFREW UTILITY SERVICES COMMITTEE ANNUAL GENERAL MEETING

Notice of Meeting on Thursday, March 8, 2012 at 9:30 a.m. Port Renfrew Fire Hall

AGENDA

1,	Call to Order	
2.	Approval of Agenda	
3.	Minutes of Annual General Meeting of 21 October 2010	(information
4.	Chair's Report	
5.	Annual Report	9

8. Adjournment

New Business

6.

7.

Committee Appointments

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:

Staff Distribu J. Hull

K. Daniels

D. Lokken

T. Tanton

C. Preece

S. Mason

Committee Secretary

Committee File: 0550-71.01