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## SALT SPRING ISLAND LIQUID WASTE DISPOSAL LOCAL SERVICE COMMISSION

Notice of Meeting on Monday 24 January 2011 at 10 a.m.  
206 – 118 Fulford-Ganges Road  
Salt Spring Island, BC

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### AGENDA

1. Call to Order
2. Approval of Agenda
3. Election of Chair
4. Adoption of Minutes of 09 November 2010
5. Adoption of Minutes of Annual General Meeting – 27 November 2010
6. Electrical Issue at the Salt Spring Island Burgoyne Facility (staff report)
7. Burgoyne Facility Capital Upgrade Project (staff report)
8. New Business
9. Adjournment

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

Committee Members (6)

Staff Distribution:

J. Hull  
K. Daniels  
D. Lokken  
T. Tanton

S. Mason  
C. Sunderland  
G. Plevin  
J. Frederick  
DJ Bridgewood

Committee Secretary  
Committee File: 0550-71.01