

SKANA WATER SERVICE COMMITTEE

Notice of Meeting on Thursday, December 15, 2011 at 1:30 p.m. CRD Integrated Water Services - Main Conference Room 479 Island Highway, Victoria, BC

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Adoption of Minutes of November 24, 2010
- 4. Election of Chair
- 5. 2012 Operating and Capital Budget

(staff report)

6. Adjournment

To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 or e-mail lsiemens@crd.bc.ca if you are **UNABLE** to attend.

Committee Members (5) Staff Distribution:

J. Hull

K. Daniels

T. Robbins

D. Lokken 922149 T. Tanton S. Mason M. Harper

Committee Secretary

Committee File: 0550-125.01