

## SURFSIDE PARK ESTATES WATER SERVICE COMMITTEE

Notice of Meeting on Wednesday, November 2, 2011 at 1 p.m. Capital Regional District 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 24 November 2010
- 4. **Election of Chair**
- 5. 2012 Operating and Capital Budget

(staff report)

Adjournment 6.

> To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 or e-mail <a href="mailto:lsiemens@crd.bc.ca">lsiemens@crd.bc.ca</a> if you are UNABLE to attend.

Committee Members (5) Staff Distribution: J. Hull

K. Daniels

T. Robbins

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M. Harper T. Tanton

S. Mason

Committee Secretary Committee File: 0550-115.01