



Making a difference...together

WILDERNESS MOUNTAIN WATER SERVICE COMMISSION

Notice of Meeting on Friday 28 January 2011 at 9:30 a.m.
CRD Integrated Water Services
479 Island Highway, Victoria, BC
Main Conference Room

AGENDA

1. Call to Order
2. Approval of Agenda
3. Election of Chair
4. Review of Action List
5. Adoption of Minutes of 24 September 2010
6. Adoption of Minutes of 05 November 2010 (Budget)
7. Adoption of Minutes of 26 November 2010 (AGM)
8. Water Treatment Upgrade Project Status (information report)
9. Supply and Purchase of Standby Power Unit (staff report)
10. Conservation Covenant
11. 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

S. Irwin
D.J. Bridgewood
Committee Secretary
Committee File: 0550-150.01