



Making a difference...together

**WILDERNESS MOUNTAIN WATER SERVICE COMMISSION**  
Notice of Special Meeting on **Tuesday, February 16, 2021 at 11 am**  
Main Conference Room, 479 Island Highway, Victoria, BC

For members of the public who wish to listen to the meeting via telephone please call **1-833-353-8610** and enter the **Participant Code 1911461 followed by #**. You will not be heard in the meeting room but will be able to listen to the proceedings.

Director Mike Hicks (Chair)

Larry Cutler

Martin Lechowicz

Doug Pepino

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**SPECIAL MEETING AGENDA**

**1. APPROVAL OF AGENDA**

*Recommendation: That the agenda be approved.*

**2. PRESENTATIONS / DELEGATIONS**

*In keeping with directives from the Province of BC, this meeting will be held without the public present. A phone in number is provided above that will allow the public to listen to the meeting.*

*Presentation and Delegation requests can be made [online](#) or complete this [printable form](#) (PDF). Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.*

**3. SPECIAL MEETING BUSINESS**

- 3.1. **Potential Amendment to the 2021 Operating and Capital Budget** (verbal discussion)

**4. ADJOURNMENT**

Next meeting: At the call of the Chair

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To ensure quorum, advise Sharon Orr at 250-474-9622 if you are unable to attend.