



**ARROWSMITH WATER SERVICE JOINT VENTURE  
MANAGEMENT BOARD MEETING**

**MONDAY, DECEMBER 10, 2012**

**2:00 PM**

***City of Parksville  
Forum***

**A G E N D A**

**CALL TO ORDER**

**PAGES**

**DELEGATIONS**

**MINUTES**

3-4 Minutes of the Arrowsmith Water Services Management Board meeting held July 16, 2012

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

5-20 **Mike Squire letter to DFO**, re Englishman River Water Intake – account of recorded minutes and public documents.

21-22 **Alain Magnan, DFO**, re Proposed Relocation of the Englishman River Water Intake

23-55 **Mike Squire reply to DFO**, re Englishman River Intake

56 **Town of Qualicum Beach**, re Appointment Letter

**UNFINISHED BUSINESS**

**REPORTS**

AWS Operations Update – M. Squire (powerpoint)

AWS Provisional Budget – Mike Squire (to be distributed)

**ADDENDUM**

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NEW BUSINESS**

**OTHER**

**NEXT MEETING**

**RISE AND REPORT**

**ADJOURNMENT**

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