



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

MONDAY, JULY 16, 2012

2:30 PM

City of Parksville

Forum

A G E N D A

CALL TO ORDER

ELECTION OF CHAIR

PAGES

DELEGATIONS

MINUTES

3-5 Minutes of the Arrowsmith Water Services Management Board meeting held October 20, 2011.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

6-19 **Alan Magnan, DFO**, re request for response from AWS on the status of project and on the status of the studies requested by DFO should the intake location be moved upstream.

UNFINISHED BUSINESS

REPORTS

20-21 AWS Joint Venture Agreement Schedule 'C' Correction - J. Finnie (verbal)

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

NEXT MEETING

RISE AND REPORT

ADJOURNMENT

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