



**ARROWSMITH WATER SERVICE (AWS)
MANAGEMENT BOARD MEETING**

**THURSDAY, JUNE 23, 2011
2:00 PM
(Parksville Forum Room 129)**

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

Trevor Wicks, re: AWS Role in a Regional Water Supply Strategy
(powerpoint presentation)

MINUTES

3-7 Minutes of the Arrowsmith Water Services Management Board meeting held
April 26, 2011.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

Operations Update (verbal)

Communications Plan Update (verbal)

8-43 Public Information Report

44-48 Capital Works Implementation Plan and Phase II/III Consultant Selection

- 49-88 AWS Joint Venture Agreement
- 89-124 Englishman River Joint Venture Agreement
- 125-130 Memorandum of Agreement with Town of Qualicum Beach

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

Management Board Meeting Venue (verbal)

ADJOURNMENT

IN CAMERA

That pursuant to Section 90(1) (c) of the Community Charter the Committee proceed to an In Camera Committee meeting to consider items related to personnel issues.

NEXT MEETING

ADJOURNMENT

Distribution: *M.Lefebvre, F.Manson, M.Squire, B.Avis, M.Brown, B.Weir, J.Stanhope, G.Holme, C.Mason, J.Finnie, W.Moorman, Adrienne Mercer, Bob Harary,*