



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

THURSDAY, OCTOBER 20, 2011
(Immediately following the regular meeting of the
Englishman River Water Service Management Board)

(Parksville Forum)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

3-19 Minutes of the Arrowsmith Water Services Management Board meeting held
June 23, 2011.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

20 **M. Razberry**, re: Trevor Wicks' Water Presentation

21-22 **Al Magnan, Department of Fisheries and Ocean**, re: Relocation of the
Englishman River Water Intake

UNFINISHED BUSINESS

REPORTS

2011 – 2012 Budgets and 2012 – 2016 Financial Plan (to be distributed)

AWS Operations Update (verbal)

Website Update (verbal)

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

ADJOURNMENT

IN CAMERA

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

NEXT MEETING

ADJOURNMENT

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