



**ENGLISHMAN RIVER WATER SERVICE JOINT VENTURE
MANAGEMENT BOARD MEETING**

MONDAY, APRIL 18, 2016

City of Parksville

Forum

A D D E N D U M

CALL TO ORDER

The RDN Chief Administrative Officer or designate will call the meeting to order.

Confirmation of 2016 Venturer Appointments to the Management Board.

ELECTION OF BOARD CHAIR

Distribution:

J. Stanhope, B. Rogers, M. Lefebvre, S. Powell, M. Squire, B. Weir, R. Alexander

For Information:

*D. Trudeau, F. Manson, D. Comis, J. Marsh, M. Donnelly, W. Idema, G. St. Pierre, V. Figueira,
L. Butterworth, S. Karokochuk*