



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

**THURSDAY, NOVEMBER 13, 2014
1:00pm – 3:30pm**

***Parksville Community Conference Center
132 East Jensen Avenue, Parksville, BC***

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

- 3-6 Minutes of the Englishman River Water Service Management Board Meeting held May 16, 2014.
- 7-10 Minutes of the Englishman River Water Service Management Board Meeting held June 5, 2014.
- 11-15 Minutes of the Englishman River Water Service Management Board Meeting held June 24, 2014.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

ERWS Treatment Plant Expansion – Redefining Project Scope and Phasing Report and Executive Summary (Presentation by CH2M Hill).

Financial Feasibility Analysis of Reduced Project Scope Options (To be distributed by Fred Mansion, CAO – City of Parksville).

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

IN CAMERA

That pursuant to Sections 90 (1)(e) of the Community Charter the Committee proceed to an In Camera meeting for discussions related to land acquisitions.

OTHER

NEXT MEETING

ADJOURNMENT

Distribution: J. Stanhope, G. Holme, M. Lefebvre, C. Burger, P. Thorkelsson, F. Manson

For Information: M. Squire, B. Weir, J. Marsh, R. Alexander, M. Donnelly, W. Idema, G. St. Pierre, V. Figueira