

BOWEN ISLAND MUNICIPALITY
Cove Bay Water System Local Management Committee

NOTICE: That a regular meeting of the Cove Bay Water System Local Management Committee will be held at Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia on Thursday, April 10, 2008 at 7:15 p.m. for the transaction of business listed below.

To view an individual item – click on its coloured link

Millie Watson, Engineering & Operations Clerk

A G E N D A

- | | | |
|-----------|---|----------------|
| 1. | ADOPTION OF THE AGENDA
That the Agenda for the Cove Bay Water System Local Management Committee Regular Meeting scheduled for April 10, 2008 be adopted as circulated. | Page |
| 2. | ADOPTION OF MINUTES:

a) That the minutes of the Regular Meeting of the Cove Bay Water System Local Management Committee held on November 8, 2007 be adopted as circulated.

b) That the notes of the meeting of the Cove Bay Water System Local Management Committee dated February 14, 2008 be reviewed. | 1 – 3

4 |
| 3. | BUSINESS ARISING FROM MINUTES

a) Delegation to Council re water system; | |
| 4. | NEW BUSINESS

a) 2008 draft budget (on table);

b) Discussion of meeting with CAO Bryan Kirk, David Wrinch and Brad Hawthorn

c) Discussion of draft memo from Brad Hawthorn to Bryan Kirk re funding strategy for Cove Bay Water Treatment Plant. | 5 – 13 |
| 5. | NEXT MEETING | |
| 6. | ADJOURNMENT | |