

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, February 12, 2009 at 7:15 p.m. for the transaction of business listed below.

[To view an individual item – click on its coloured link](#)

Midge Meeres, Public Works Clerk

A G E N D A

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| 1. | ADOPTION OF THE AGENDA
That the Agenda for the Cove Bay Water System Local Management Committee Regular Meeting scheduled for February 12, 2009 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 October 9, 2008 be adopted as circulated. | 1 – 3 |
| 3. | BUSINESS ARISING FROM MINUTES
a) Grafton Lake Watershed Education Update (DG Blair Whitehead);
b) Grafton Watershed water quality – WEC – e-mail update;
c) Update re RFP for Cove Bay Long Range Plan;
d) Advertising for new member for committee;
e) Status of easements regarding rights of way;
f) Update of CBWS bylaw review process. | 4
5 |
| 4. | NEW BUSINESS
a) Verbal update from Bob Robinson, Acting Public Works Manager-Operations on general operations
b) Election of Chair for 2009;
c) Water Services Management Commission meeting January 15, 2009.
d) 1 st draft of Cove Bay Water System Local Management Committee Bylaw No. XXX, 2008: "...to regulate the rates and the operation of the water supply....." | 6-14 |
| 5. | ADJOURNMENT | |