

# Bowen Island Municipality

## Cove Bay Water Management Committee

NOTICE: That a regular meeting of Cove Bay Water Management Committee will be held at Municipal Hall, 981 Artisan Lane on Thursday September 10, 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

## AGENDA

Thursday September 10, 2009

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### CALL TO ORDER

#### 1. APPROVAL OF AGENDA

- 1.1 Adoption of the agenda for the Cove Bay Local Management Committee meeting held September 10, 2009.

#### 2. ADOPTION OF MINUTES

- 2.1 [Adoption of the minutes of the Cove Bay Local Management Committee meeting held May 20, 2009.](#) 1 - 4

#### 3. BUSINESS ARISING FROM MINUTES

- 3.1 Verbal update on Right of Way easement process
- 3.2 Verbal update on Cove Bay Water System Long Range Plan
- 3.3 Water System Governance Bylaws – vote to be held on following motion:  
*“That the Cove Bay Water System Local Management Committee are in favour of the following bylaws being adopted as presented at the May 20, 2009 meeting:*
- a) [Bylaw No. 251, 2009 -Draft Cove Bay Water System Establishment bylaw;](#) 5 - 7
- b) [Bylaw No. 258, 2009 - Draft Advisory Committees Bylaw](#) 8 - 11
- c) [Bylaw No. 259, 2009 -Draft Operation and Administration Bylaw”](#) 12 - 14

#### 4. NEW BUSINESS

- 4.1 Verbal report on interruption of water flow to Terminal Creek

#### 5. NEXT MEETING

#### 6. ADJOURNMENT