

# Bowen Island Municipality

## Cove Bay Water System Local Advisory Committee

NOTICE: That a regular meeting of Cove Bay Water System Local Advisory Committee will be held at Municipal Hall, 981 Artisan Lane on Thursday January 14, 2010 at 7:15 p.m. for the transaction of business listed below.

To view an individual item  
– click on its coloured link

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Midge Meeres, Public Works Clerk

## AGENDA Thursday January 14, 2010

Page

### CALL TO ORDER

#### 1. APROVAL OF AGENDA

- 1.1 Adoption of the agenda for the Cove Bay Water System Local Advisory Committee meeting held January 14, 2010

#### 2. ADOPTION OF MINUTES

- 2.1 [Adoption of the minutes of the Cove Bay Water System Local Management Committee meeting held September 10, 2009.](#) 1 - 2

#### 3. ELECTION

- 3.1 Election of Chair and Vice Chair for 2010

#### 4. BUSINESS ARISING FROM MINUTES

- 4.1 Update on Cove Bay Water System Long Range Plan
- 4.2 Update on Right of Way easement process
- 4.3 Review of new Water System Governance Bylaws
  - a) [Bylaw No. 251, 2009 – Cove Bay Water system Local Management Committee Purpose and Establishment Amendment Bylaw](#) 3 - 5
  - b) [Bylaw No. 259, 2009 – BIM Water System Specified Areas and Local Area Services Operation and Administration Bylaw](#) 6 - 8
- 4.4 Water system operating and maintenance responsibilities

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**5. NEW BUSINESS**

5.1 Welcome to new member Gilbert Shaw

**5. NEXT MEETING**

**6. ADJOURNMENT**