

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 March 11, 2010 at 7:15 p.m. for the transaction of business listed below.

Midge Meeres, Engineering & Operations

AGENDA **Thursday March 11, 2010**

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CALL TO ORDER

1. APROVAL OF AGENDA

- 1.1 Adoption of the agenda for the Cove Bay Water System Local Advisory Committee meeting held March 11, 2010

2. ADOPTION OF MINUTES

- 2.1 Adoption of the minutes of the Cove Bay Water System Local Management Committee meeting held January 14, 2010. 1 - 3

3. BUSINESS ARISING FROM MINUTES

- 3.1 Presentation of Cove Bay Water System Long Range Plan Report copies provided on table

4. REPORTS

- 4.1 Verbal Operations report from Bob Robinson, Acting Manager Public Works Operations

4. NEW BUSINESS

- 4.1 Joanne Cunday, Director of Finance Presentation
 - a) Proposed 5yr Financial Plan to follow when available
 - b) Proposed Cost Allocations to follow when available
 - c) Proposed Routine Operations Costs to follow when available

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4.2 Update on Right of Way easement process

5. NEW BUSINESS

5.1 Welcome to new member Gilbert Shaw

5. NEXT MEETING

6. ADJOURNMENT