

# 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.

To view an individual item  
– click on its coloured link

Midge Meeres, Engineering & Operations

### AGENDA (Amended) (Revised with link to Cove Bay Long Range Plan) 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 <http://www.bimbc.ca/files/embedded/2010/Nov2009%20CBWS%20Long%20Range%20Plan%20final.pdf>

#### 4. REPORTS

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

#### 5. NEW BUSINESS

- 5.1 Joanne Cunday, Director of Finance Presentation
  - a) Proposed 5yr Financial Plan to follow when available
  - b) Proposed Cost Allocations to follow when

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c) Proposed Routine Operations Costs

to follow when  
available

5.2 Update on Right of Way easement process

5.3 Welcome to new member Gilbert Shaw

**6. NEXT MEETING**

**7. ADJOURNMENT**