

Bowen Island Municipality

Hood Point Water System Local Advisory Committee

NOTICE: That a regular meeting of the Hood Point Water System Local Advisory Committee will be held at Municipal Hall, 981 Artisan Lane on Friday May 22, 2009 at 3:15 pm for the transaction of business listed below.

To view an individual item
– click on its coloured link

Midge Meeres, Public Works Clerk

AGENDA Friday May 22, 2009

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CALL TO ORDER

1. APROVAL OF AGENDA

- 1.1 Adoption of the agenda for the Hood Point Water System Local Advisory Committee meeting held May 22, 2009.

2. ADOPTION OF MINUTES

- 2.1 Adoption of the minutes of the Hood Point Water System Local Advisory Committee meeting held April 3, 2009 1-5

3. BUSINESS ARISING FROM MINUTES

- 3.1 Draft Water Commission Governance Bylaws
- a) Draft Hood Point Establishment Bylaw 6
- b) Draft Advisory Committees Bylaw 7-10
- c) Draft Operations and Administration Bylaw 11-13

4. NEW BUSINESS

- 4.1 Water System Operation and Maintenance Contract
- a) Report dated March 26, 2009 by Bob Robinson, Acting Manager 14-19
Public Works Operations re: Water System Operation and
Maintenance Contract

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i) Correspondence received – Letter from Bill Newport dated March 29, 2009	20-21
ii) Correspondence received – email from Bill Newport dated April 22, 2009	22
iii) Correspondence received – email from Adam Holbrook dated April 23, 2009	23-24
iv) Correspondence received – email from Richard Smith dated April 23, 2009	25
v) Correspondence received – email, letter and spreadsheet from Bill Newport dated May 11, 2009	26-30
b) Resolution carried by Council on April 27, 2009 re: Water System Operation and Maintenance Contract	31
c) email from Midge Meeres, Public Works Clerk requesting available dates from each Water System Local Advisory Committee in order to hold meetings to review the March 26, 2009 report and provide comments/recommendations to Council	32
4.2 Draft minutes from the Water Services Management Committee meeting held May 7, 2009	33-36

5. ADJOURNMENT