

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, March 12, 2010 at 3:00 pm for the transaction of business listed below.

To view an individual item
– click on its coloured link

Midge Meeres, Engineering & Operations

AGENDA Friday March 12, 2010

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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 March 12, 2010.

2. ADOPTION OF MINUTES

- 2.1 [Adoption of the minutes of the Hood Point Water System Local Advisory Committee meeting held May 22, 2009](#) 1 - 4

3. ELECTION

- 3.1 Election of Chair and Vice Chair

4. BUSINESS ARISING FROM MINUTES

5. REPORTS

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

6. NEW BUSINESS

- 6.1 Joanne Cunday, Director of Finance Presentation
 - a) Proposed 5yr Financial Plan

To be
presented
on-table

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b) Proposed Cost Allocations	To be presented on-table
c) Proposed Routine Operations Costs	To be presented on-table

7. ADJOURNMENT