

**BOWEN ISLAND MUNICIPALITY
SNUG COVE SEWER SYSTEM LOCAL MANAGEMENT COMMITTEE**

NOTICE: That a regular meeting of the Snug Cove Sewer System Local Management Committee will be held at Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia on Tuesday, April 1, 2007 at 1:00 p.m. for the transaction of business listed below.

To view an individual
item – click on its
coloured link

Millie Watson, Engineering & Operations Clerk

AGENDA

- | 1. | <u>CALL TO ORDER</u> | PAGE |
|-----------|---|--|
| 2. | <u>APPROVAL OF AGENDA</u>
Adoption of the Agenda for the Regular Meeting of the Snug Cove Sewer System Local Management Committee meeting April 1, 2008 | |
| 3. | <u>ADOPTION OF MINUTES</u>
a. Adoption of minutes of the meeting of the Snug Cove Sewer System Local Management Committee held October 4, 2008 | 1 – 3 |
| 4. | <u>BUSINESS ARISING FROM MINUTES</u>
b. Towns for Tomorrow Grant Application (verbal update)
c. Advertising for new members | |
| 5. | <u>CORRESPONDENCE</u>
a. Letter dated March 26, 2008 from Brad Hawthorn to Tom Field, Delcan
b. Letter dated March 26, 2005 from Brad Hawthorn to Neil McDonald, Kerr Wood Leidal, and Brian Chan ECOfluid | 4 – 5
6 – 7 |
| 6. | <u>REPORTS</u>
a. Report from ECOfluid dated November, 23, 2007
b. Report from ECOfluid dated January 2, 2008
c. Report from ECOfluid dated January 25, 2008
d. Report from ECOfluid dated February 25, 2008-03-25
e. Report from Brad Hawthorn (DEO) to Bryan Kirk (CAO) dated March 6, 2008
f. Report from Brad Hawthorn to Bryan Kirk dated March 18, 2008
g. Report from Brad Hawthorn to SCSS LMC dated March 26, 2008 | 8 – 15
16 – 23
24 – 30
31 – 37
38 – 45
46 – 87
88 – 94 |
| 7. | <u>NEW BUSINESS</u>
a. 2008 Budget
b. Review of Snug Cove Sewer billing July – Dec. 2007 | 99 – 101
102 – 106 |
| 8. | <u>NEXT MEETING</u> | |
| 9. | <u>ADJOURNMENT</u> | |