



**ARROWSMITH WATER SERVICE (AWS)  
MANAGEMENT BOARD MEETING**

**THURSDAY, OCTOBER 20, 2011**  
(Immediately following the regular meeting of the  
Englishman River Water Service Management Board)

*(Parksville Forum)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

3-19 Minutes of the Arrowsmith Water Services Management Board meeting held  
June 23, 2011.

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

20 **M. Razberry**, re: Trevor Wicks' Water Presentation

21-22 **Al Magnan, Department of Fisheries and Ocean**, re: Relocation of the  
Englishman River Water Intake

**UNFINISHED BUSINESS**

**REPORTS**

2011 – 2012 Budgets and 2012 – 2016 Financial Plan (to be distributed)

AWS Operations Update (verbal)

Website Update (verbal)

**ADDENDUM**

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NEW BUSINESS**

**OTHER**

**ADJOURNMENT**

**IN CAMERA**

*That pursuant to Section 90(1) (g) of the Community Charter the Committee proceed to an In Camera Committee meeting to consider items related to legal issues.*

**NEXT MEETING**

**ADJOURNMENT**

Distribution: *M.Lefebvre, C.Burger, F.Manson, M.Squire, B.Avis, T. Westbroek, M.Brown, B.Weir, J.Stanhope, G.Holme, C.Mason, J.Finnie, W.Moorman, Bob Harary,*