



**ARROWSMITH WATER SERVICE JOINT VENTURE
MANAGEMENT BOARD REGULAR MEETING**

TUESDAY, November 1, 2016, 9:30 am

***City of Parksville Forum
100 Jensen Avenue***

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

2-3

Minutes of the Arrowsmith Water Services Management Board meeting held September 1, 2016.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

Arrowsmith Dam and Reservoir Update. (M. Squire - verbal)

AWS 2017 - 2021 Financial Plan (M. Squire - verbal / to be distributed)

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

NEXT MEETING

ADJOURNMENT

IN CAMERA

Distribution: M. Lefebvre, J. Stanhope, B. Rogers, S. Powell, B. Luchtmeijer

For Information: M. Squire, B. Weir, R. Alexander, C. Midgley, W. Idema, L. Butterworth, J. Marsh,
G. St. Pierre, P. Carlyle



**MINUTES OF THE REGULAR MEETING OF THE
ARROWSMITH WATER SERVICE (AWS) MANAGEMENT BOARD
HELD ON THURSDAY, SEPTEMBER 1, 2016 AT 9:30AM
CITY OF PARKSVILLE FORUM**

Present:	M. Lefebvre, Chair B. Luchtmeijer B. Rogers	City of Parksville Town of Qualicum Beach Regional District of Nanaimo
Also Present:	M. Squire L. Butterworth B. Weir C. Midgley G. St.Pierre R. Graves	City of Parksville City of Parksville Town of Qualicum Beach Regional District of Nanaimo Regional District of Nanaimo Recording Secretary
Regrets:	J. Stanhope R. Alexander	Regional District of Nanaimo Regional District of Nanaimo

CALL TO ORDER

The Chair called the meeting to order at 9:32am.

DELEGATIONS

MINUTES

MOVED Director Luchtmeijer, SECONDED Director Rogers, that the minutes of the regular meeting of the Arrowsmith Water Service Management Board held May 10, 2016 be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

REPORTS

Arrowsmith Dam and Reservoir Update.

M. Squire gave a brief update on the Arrowsmith Dam and Reservoir.

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

QUESTIONS

The Chair opened the floor to questions and comments, none received.

NEXT MEETING

To be announced.

IN CAMERA

MOVED Director Lefebvre, SECONDED Director Luchtmeijer, that pursuant to Sections 90 (1)(e) of the Community Charter the Board proceed to an In Camera meeting for discussions related to land acquisitions. CARRIED

ADJOURNMENT

MOVED Director Luchtmeijer, SECONDED Director Rogers, that the meeting be adjourned. CARRIED

Marc Lefebvre, CHAIRPERSON