



**ENGLISHMAN RIVER WATER SERVICE JOINT VENTURE  
MANAGEMENT BOARD REGULAR MEETING  
ADDENDUM**

**Tuesday, May 22, 2018**

**10:30 A.M.**

**Parksville Community and Conference Centre  
131 Jensen Avenue East**

**Pages**

**\*1. CALL TO ORDER**

The Chief Administrative Officer will call the meeting to order.

Under Section 4.2 of the AWS Joint Venture Agreement, the Management Board must elect a Chair from among its members on the basis of one vote for each member.

**\*2. ELECTION OF THE CHAIR PERSON**

The Chair person will assume the Chair.