



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

MONDAY, JULY 16, 2012

*(Immediately following the Arrowsmith Water Service
Management Board Meeting)*

***City of Parksville
Forum***

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

3-5 Minutes of the Englishman River Water Service Management Board Meeting held February 22, 2012.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

6-11 **M. Squire**, reply to Duane Round re Concerns about the Proposed Englishman River Water Intake

12-15 **Ministry of Forests, Lands & Natural Resource Operations**, re Water License Amendment

16-19 **J. Craig**, re Englishman River Storage Feasibility Shelton Lake Option Report

20-24 **Pat Bourgeois**, email re ERWS Plans for ASR and Treatment Plant

25-26

J. Stanhope, Chair reply letter to Trevor Wicks re ASR Reports in Newspapers

UNFINISHED BUSINESS

REPORTS

Stakeholder Meetings: VIHA, MOE, MFLNR (M. Squire) verbal

ERWS Projects Update Report (Treatment, ASR Study) (M. Squire) verbal

Gas Tax Funds Application for Water Intake & Treatment Facility (M. Squire) verbal

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

BOARD INFORMATION (Separate enclosure on blue paper)

NEXT MEETING

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.

Distribution:

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For Information:

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