



SPECIAL INFRASTRUCTURE SERVICES COMMITTEE

Thursday, March 1, 2018
SCRD Boardroom, 1975 Field Road, Sechelt, B.C.

AMENDED AGENDA

CALL TO ORDER: 9:30 a.m.

AGENDA

1. Adoption of Agenda

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (g) (i) and (k) of the *Community Charter* – “litigation or potential litigation affecting the municipality;” “the receipt of advice that is subject to solicitor-client privilege...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

PETITIONS AND DELEGATIONS

REPORTS

- | | | |
|----|--|---------------------------------|
| 2. | Chief Administrative Officer Water | Presentation |
| 3. | Chief Administrative Officer Water Source – Chapman System | Annex A pp 1 – 5 |
| 4. | REMOVE Chief Administrative Officer Board Attendance for Meeting with Minister of Environment and Climate Change Strategy – March 6, 2018 | Annex B pp 6 – 7 |
| 5. | ADD Chief Administrative Officer Recommendation to Cancel the Special Board Meeting – March 1, 2018 | verbal |

COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT