



# Alberni-Clayoquot Regional District

## BEAVER CREEK WATER COMMITTEE MEETING

MONDAY, JUNE 17, 2013 7:00PM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

### AGENDA

---

PAGE #

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

*THAT the Agenda of the Beaver Creek Advisory Committee meeting held on Monday, June 17, 2013 be approved.*

3. **ADOPTION OF MINUTES**

4. **PETITIONS, DELEGATIONS & PRESENTATIONS**

5. **CORRESPONDENCE FOR ACTION/INFORMATION**

6. **REQUEST FOR DECISIONS & BYLAWS**

7. **REPORTS** – Staff will provide an update on the following matters

- a. Itron meter reading program
- b. Kitsuksis reservoir completion
- c. Strick Rd. watermain tender
- d. Strick Rd. pump station
- e. Kackaamin project
- f. Old reservoir plan
- g. Work office space options and costs
- h. McElhanney water supply options
- i. City of Port Alberni/Regional supply

*THAT the Beaver Creek Advisory Committee receives Report(s) from a - i for June 17, 2013.*

8. **NEW BUSINESS**

*(requires 2/3 majority vote)*

9. **ADJOURN**