

### WILDERNESS MOUNTAIN WATER SERVICE COMMISSION

Notice of Special Meeting on **Wednesday**, **June 2**, **2021 at 10:00 a.m.**Goldstream Conference Room, 479 Island Highway, Victoria, BC

For members of the public who wish to listen to the meeting via telephone please call <u>1-833-353-8610</u> and enter the <u>Participant Code 1911461 followed by #.</u> You will not be heard in the meeting room but will be able to listen to the proceedings.

Director Mike Hicks (Chair) Larry Cutler Martin Lechowicz Doug Pepino

#### SPECIAL MEETING AGENDA

#### 1. APPROVAL OF AGENDA

Recommendation: That the agenda be approved.

# 2. PRESENTATIONS / DELEGATIONS

In keeping with directives from the Province of BC, this meeting will be held without the public present. A phone in number is provided above that will allow the public to listen to the meeting.

Presentation and Delegation requests can be made <u>online</u> or complete this <u>printable form</u> (PDF). Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.

# 3. SPECIAL MEETING BUSINESS

3.1. Discuss Water Supply, Source and Treatment Options

### 4. ADJOURNMENT

Next meeting: At the call of the Chair