

2017 Meeting Schedule

| Timing | Date | Draft agenda ¹ |
|-------------------------|--------------------------------------|---|
| 1 st quarter | Wednesday March 8 th | Election of Chair and Vice Chair Financial update Work plan presentation and approval Business arising |
| 2 nd quarter | Wednesday May 10 th | Financial update Business arising |
| 3 rd quarter | Wednesday September 13 th | Financial update Business arising |
| 4 th quarter | Wednesday December 13 th | Financial update Business arising |

Meetings will take place from 10:00 AM – 2:30 PM unless otherwise noted.

Meetings are held in the boardroom of the Columbia Shuswap Regional District, 555 Harbourfront Drive NE, Salmon Arm.

¹ The agenda, at minimum. The full agenda will be posted at www.shuswapwater.ca approximately one week in advance of meetings.