



Making a difference...together

**PORT RENFREW UTILITY SERVICES COMMITTEE
ANNUAL GENERAL MEETING**

Notice of Meeting on Tuesday, September 23, 2014 at 5:30 pm
Port Renfrew Fire Hall

R. Wilson (Chair)
W. Smith

Director M. Hicks
A. Tremblay

D. Peeler

C. Kuzman

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of Annual General Meeting of November 18, 2013
3. Chair's Report
4. Annual Report
5. Election of Officers
6. New Business
7. Adjournment