



INFRASTRUCTURE SERVICES COMMITTEE
Thursday, March 21, 2019
SCRD Boardroom, 1975 Field Road, Sechelt, B.C.

AMENDED AGENDA

CALL TO ORDER 9:30 a.m.

AGENDA

1. Adoption of Agenda

PRESENTATIONS AND DELEGATIONS

- | | |
|---|---------------------------------------|
| 2. Emanuel Machado, CAO and Dave Newman, Director of Infrastructure Services, Town of Gibsons
Regarding Town of Gibsons Water Supply | Presentation
Annex A
pp 1 - 22 |
| 3. Al Jenkins, West Sechelt Community Association
Regarding Addition of Clowhom to Reservoir options | Presentation
Annex B
pp 23 - 40 |
| 4. Remko Rosenboom, General Manager, Infrastructure Services
Regarding Drought Management Plan | Presentation |

REPORTS

- | | |
|--|-----------------------|
| 5. General Manager, Infrastructure Services
Drought Management Plan
(Voting – A, B, D, E, F, Sechelt) | Annex C
pp 41 - 62 |
| 6. General Manager, Infrastructure Services
Custom Transit Service Update
(Voting – B, D, E, F, Sechelt, Gibsons, SIGD) | Annex D
pp 63 - 81 |
| 7. General Manager, Infrastructure Services
RFP 18 334 Contract Award Curbside Garbage Collection Service
(Voting – B, D, E, F) | Annex E
pp 82 - 83 |

COMMUNICATIONS

NEW BUSINESS

IN CAMERA**⇒ADD**

That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a) and (c) and (i) of the *Community Charter* – “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality” “labour relations or other employee relations” and “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose”.

ADJOURNMENT