

**NOTICE: That a Committee of the Whole Meeting will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on April 11, 2022 at 6:00pm. for the transaction of business listed below.**

*Bob Payette*, Chief Administrative Officer

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*“We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose traditional lands we are meeting today.”*

## **AGENDA**

### **1. ADOPTION OF AGENDA**

That the Committee approve the April 11, 2022 Committee of the Whole Meeting Agenda

### **2. ADOPTION OF MINUTES**

a. That the Committee adopt the minutes of the February 28, 2022 Committee of the Whole Meeting.

**3. WATER AVAILABILITY – D. Underwood, TRUE Engineering**

**4. LEONIE LAKE DAM DISCUSSION – D. Underwood, TRUE Engineering**

**5. WASTEWATER SYSTEMS PLAN, Next Steps – D. Underwood, TRUE Engineering**

**6. LCIP WATER SYSTEM PROJECT SCOPE – D. Underwood, TRUE Engineering**

**7. PUBLIC INQUIRIES**

**8. NEXT MEETING**

**9. ADJOURNMENT**