

District of Lillooet

WATER PLANNING SELECT COMMITTEE

Terms of Reference

Mandate

1. The mandate of the Water Planning Select Committee (the “Committee”) is:
 - (1) to review the Associated Engineering Draft Report – Master Water Plan Update;
 - (2) to report and make recommendations to Council regarding the Associated Engineering Draft Report – Master Water Plan Update.

Membership

2. Membership on the Committee will be by appointment by resolution of Council and will be composed of the following:
 - (1) at least one member of Council; and
 - (2) no more than eight (8) members of the public.

Term

3. The Committee will terminate the earlier of submitting their report and recommendations to Council or June 1, 2018.

Procedure

4.
 - (1) The applicable provisions of Council Procedure Bylaw No. 371, 2012, and all amendments thereto, govern the Committee.
 - (2) The Chair of the Committee shall be a member of Council.
 - (3) The Chair may call a special meeting of the Committee by providing each member of the Committee and the Corporate Officer at least three (3) days written notice.
 - (4) Agenda items shall be submitted to the Chair no later than three (3) days in advance of a meeting and shall be consistent with the Mandate of the Committee.