



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, July 19, 2017

10:00 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

Special Meeting

1. Approval of Agenda

2. Presentations/Delegations

- 2.1. [17-568](#) Presentation by Mr. Terry Beech, Parliamentary Secretary to the Minister of Fisheries, Oceans and the Canadian Coast Guard, on Abandoned Vessels

3. Special Meeting Matters

4. Motion to Close the Meeting

5. Adjournment

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)

Next Meeting: November 29, 2017