

SEATERRA PROGRAM COMMISSION

Notice of Meeting on **Friday, February 28, 2014 at 9:00 am***

Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

B. Eaton (Chair)
L. Hughes

C. Smith (Vice Chair)
I. Ing

F. Cummings
H. McConnell

P. Elardo

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of November 22, 2013
3. Chair's Remarks
4. Presentations/Delegations

To access Commission staff reports go to <https://www.crd.bc.ca/about/document-library/Documents/committeedocuments/seatterraprogramcommission/20140228> where reports are posted by year and month. Reports may contain only the text of the report and are provided for information only. Complete copies of signed reports and all attachments mentioned in the report are available through the Seatterra Program, 250.360.3002. There may be a charge to cover the cost of copying.

5. Seatterra Program Monthly Progress Report No. 7, 8 and 9 (SEA 14-01)
6. Award of Contract P-013 Archaeological Consulting Services (SEA 14-02)
7. Award of Contract Communications Services (SEA 14-03)
8. Award of Contract Education and Awareness Campaign Services (SEA 14-04)
9. New Business
10. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.
11. Adjournment

*Please note adjusted start time.