

SEATERRA PROGRAM COMMISSION
Notice of Meeting on **Friday, May 02, 2014 9:00 am**
Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

B. Eaton (Chair)
I. Ing

C. Smith (Vice Chair)
H. McConnell

F. Cummings

P. Elardo

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of February 28, 2014
3. Chair's Remarks
4. Presentations/Delegations
5. Seatterra Program Monthly Progress Report No. 10 and 11 (SEA 14-10)
6. New Business
7. 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.
8. Adjournment