



Making a difference...together

**SOUTHERN GULF ISLANDS HARBOURS COMMISSION**  
Notice of a meeting on **Tuesday, March 11, 2014** at 1:15 pm  
Saanich Peninsula Health Unit, Mt. Newton X Road

S. Cropper - Chair, Mayne Island  
J. Heaney, N. Pender Island  
B. Young, Piers Island  
S. Midgley, Galiano Island

L. Peck, Saturna Island  
M. Callendar, S Pender Island  
D. Howe, SGI EA Director

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**AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of February 18, 2014
3. Report of the Chair
4. Presentations/Delegations
5. Correspondence
6. Report of the CRD Director
7. Report of the Ports Manager
8. Report of the Treasurer
9. Islands Trust NPI Bylaw Amendment Referral
10. Continuation of Strategic Planning Session
11. New Business
12. Motion to close the meeting in accordance with the Community Charter, Part 4, Division 3, 90 (1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
13. Adjournment

Next Meeting Date – May 20, 2014 at 1:15 pm

Distribution:

B. Lapham, Chief Administrative Officer, Capital Regional District  
T. Robbins, General Manager, Integrated Water Services  
S. Olsen, Alternate SGI EA Director  
P. Williams, Ports Manager  
M. Brown, Recording Secretary

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*To ensure a quorum, please advise Margaret Montague at 250.474.9606 if you or your alternate cannot attend.*