



Making a difference...together

SOUTHERN GULF ISLANDS HARBOURS COMMISSION

Notice of a meeting on **Tuesday, July 15, 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

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of May 20, 2014
3. Report of the Chair
4. Presentations/Delegations
 - Ian Dow, re: Miners Bay Dock
 - Brian Crumblehulme, re: Miners Bay Dock
 - Dave Maude, re: Miners Bay Dock
 - Dave Hargreaves/Andrew Lane, re: RCMSAR20 coast guard rescue organization stationed at Browning Public dock
5. Correspondence
6. Report of the CRD Director
7. Report of the Ports Manager
8. Report of the Treasurer
9. New Business
10. 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 municipality or another position appointed by the municipality
11. Adjournment

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

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

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