



Making a difference...together

SOUTHERN GULF ISLANDS HARBOURS COMMISSION
Notice of a meeting on **Tuesday, September 16, 2014** at 1 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 July 15, 2014
3. Report of the Chair
4. Presentations/Delegations
 - No one has registered to speak
5. Report of the CRD Director
6. Report of the Ports Manager
7. Report of the Treasurer
8. New Business
9. 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
10. 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.