



Making a difference...together

SOUTHERN GULF ISLANDS HARBOURS COMMISSION
Notice of a meeting on **Wednesday, November 25, 2015** at 9 am
Saanich Peninsula Health Unit, 2170 Mt. Newton X Road,
Saanichton, BC

D. Hargreaves, N. Pender Island
C. Bunnin, Mayne Island
B. Young, Piers Island
B. Maberley, Galiano Island

L. Peck, Saturna Island
R. Fenton, S. Pender Island
D. Howe, SGI EA Director

AGENDA

1. Commission and Staff Introductions
2. Approval of Agenda
3. Adoption of Minutes of September 23, 2015
4. Chair's Remarks
5. Presentations/Delegations
 - No one has registered to speak
6. Business Arising:
 - Kiosk Information Signage – Verbal Update
 - Lyall Harbour Dock Repairs
7. New Business:
 - Commission and Wharfinger Contact Lists (Attached)
 - Harbours Commission Information and Guidelines (Staff Report)
 - Monthly Dock Inspection Reports – October 2015 (Staff Report)
 - Anson Road Update - Islands Trust (Documents Attached)
 - Southern Gulf Islands Harbours Service Dock Infrastructure Engineering Review and Condition Assessment Project – Draft Report Review (Staff Report)
 - 2016 Capital and Operating Budgets
8. Dock Reports:
 - Galiano Island
 - Saturna Island
 - Mayne Island
 - North Pender
 - South Pender
 - Piers Island
 - Swartz Bay
9. Adjournment