

## BOWEN ISLAND MUNICIPALITY FERRY ADVISORY COMMITTEE

**NOTICE: That a regular meeting of the Bowen Island Municipality Ferry Advisory Committee will be held at Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia on Wednesday, February 13, 2008 at 7:15 p.m. for the transaction of business listed below.**

To view an individual item – click on its coloured link

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Millie Watson, Finance/Public Works Clerk

### AGENDA

- |   | Pages |
|---|-------|
| 1. Call to order.   |       |
| 2. <b>Adoption of agenda.</b>   |       |
| 3. <b>Adoption of Minutes</b>   |       |
| a. <a href="#">Minutes of BIMFAC meeting held January 9, 2007.</a>                  | 1 – 4 |
| 4. <b>Business arising from the minutes:</b>  |       |
| a. Emergency communication – West Vancouver Schools;                                |       |
| b. Schedule changes;  |       |
| c. Cut-off time;  |       |
| d. Performance measurement;   |       |
| e. Horseshoe Bay Terminal Liaison Committee;  |       |
| f. Smart Card implementation  |       |
| 5. <b>New Business</b>  |       |
| a. Incident January 24 – School children left behind by BCF;                        |       |
| b. CCFAC meeting January 25 and ToR;  |       |
| c. <a href="#">Powell River Regional District initiative to meet with Minister;</a> | 5     |
| d. Communications Horseshoe Bay Terminal;   |       |
| e. Snug Cove Action Plan;   |       |
| f. Ferry operations history;  |       |
| g. Social programs revenue.   |       |
| 6. <b>Adjournment.</b>  |       |