

Bowen Island Municipality

Bowen Island Municipality Ferry Advisory Committee

NOTICE: That a regular meeting of Bowen Island Municipality Ferry Advisory Committee will be held at Municipal Hall, 981 Artisan Lane on Wednesday, January 6, 2010 at 7:15 p.m. for the transaction of business listed below.

Midge Meeres, Public Works Clerk

AGENDA Wednesday January 6, 2010

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CALL TO ORDER

1. APROVAL OF AGENDA

- 1.1 Adoption of the agenda for the Bowen Island Municipality Ferry Advisory Committee meeting held January 6, 2010.

2. ADOPTION OF MINUTES

- 2.1 Adoption of the minutes of the Bowen Island Municipality Ferry Advisory Committee meeting held November 4, 2009. 1-4

3. ELECTION

- 3.1 Election of Committee Chair and Vice Chair

4. BUSINESS ARISING FROM MINUTES

- 4.1 Priority commercial loading
- 4.2 Snug Cove information sign
- 4.3 Snug Cove washrooms
- 4.4 Over height vehicle charges 5
- 4.5 B. I. Municipality Age Friendly Community Project

- 4.6 Bus idling in terminal
- 4.7 Cut off time
- 4.8 Other business arising from BCF/BIMFAC meeting of November 25, 2009

5. NEW BUSINESS

- 5.1 BIMFAC communications to public
- 5.2 Ferry Advisory Committee Chairs Committee (FACC) and Coastal Community Chairs Committee (CCFAC) updates including reports of meetings of January 5 & 6

6. INFORMATION & ON-TABLE ITEMS

7. NEXT MEETING

8. ADJOURNMENT