

# 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 11, 2012 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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Midge Meeres, Engineering & Operations

## AGENDA

### Wednesday January 11, 2012

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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 11, 2012.

#### 2. ELECTION

- 2.1 Election of Committee Chair and Vice Chair

#### 3. ADOPTION OF MINUTES

- 3.1 [Adoption of the minutes of the Bowen Island Municipality Ferry Advisory Committee meeting held October 5, 2011.](#) 1-3

#### 4. BUSINESS ARISING FROM MINUTES

- 4.1 Review of October 13, 2011 meeting with BC Ferries
  - i) Draft minutes from meeting
  - ii) Follow-up items
- 4.2 Review of October 15, 2011 meeting with BCF Commissioner
  - i) Review of meeting
  - ii) [email to Commissioner](#) 4
  - iii) Follow-up required on local issues

4.3 Bulletin board on Queen of Capilano

**5. NEW BUSINESS**

5.1 Queen of Capilano conversion to Liquefied Natural Gas

i) Report on meeting in December with BCF

ii) [BCF open letter, Undercurrent December 30, 2011](#) 5

5.2 Committee Terms of Reference

i) [BIM Bylaw No. 107, 2044](#) 6 - 8

ii) [BCF's Ferry Advisory Committee Terms of Reference](#) 9 - 10

iii) [Excerpt from BIMFAC Minutes of March 7, 2007 meeting](#) 11 - 12

5.3 Other new business

**6. CORRESPONDENCE**

**7. INFORMATION ITEMS**

**8. NEXT MEETING and MEETING SCHEDULE FOR 2012**

**9. ADJOURNMENT**