

BOWEN ISLAND MUNICIPALITY

NOTICE: That a regular meeting of the “**Transportation Working Group**” will be held on September 12th, 2006 at 7:15 p.m. in the Council Chambers at the Bowen Island Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia, for the transaction of business listed below:

A G E N D A

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF THE MINUTES**
 1. [Adoption of the Minutes of the August 14th, 2006.](#) 1-3
- 4. BUSINESS ARISING FROM THE MINUTES**
 1. Core documents review – reports (policy/transportation)
 2. Presentation format for document extracts
 3. Core documents list for Phase 1 – finalize
 4. Definitions of ferry marshalling concepts
 5. Matrix formats – preliminary discussion
- 5. NEW BUSINESS**
- 6. OLD BUSINESS**
- 7. OTHER BUSINESS:**
 1. Next steps
 2. Next meeting date
- 8. INFORMATION ITEMS:**
- 9. ADJOURNMENT**