



Islands Trust

Bowen Island Municipality

An island municipality within the Islands Trust

Mission Statement

In carrying out its mandate, Bowen Island Municipality will work towards conducting operations in a way that:

- *Improves the economic, environmental and social well-being for present and future generations;*
- *Encourages and fosters community involvement;*
- *Enhances the small, friendly, caring character of the community;*
- *Maintains an open, accountable and effective operation; and*
- *Preserves and enhances the unique mix of natural ecosystems and green spaces that Bowen Island possesses.*

NOTICE: That a Special meeting of Bowen Island Municipal Council will be held at **The Gallery at Artisan Square, on Monday, April 20, 2009 at 6:15 p.m. for the transaction of business listed below.**

Kathy Lalonde, Corporate Officer

As community members were given an opportunity to speak at the Public Information meeting held April 5th, no verbal comments will be received at this meeting. Members of the public are encouraged to provide written comments via email (to bim@bimbc.ca) by Friday, April 17, 2009 at 12:00 noon.

To view an individual item – click on its coloured link

AGENDA (**LOCATION REVISED**)

Special Council Meeting
Monday, April 20, 2009

| | Page | Timing |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----------------------------|
| <u>OPENING OF MEETING</u> | | 6:15 pm |
| <u>1. APPROVAL OF AGENDA</u> | | |
| 1.1 Introduction of Late Items | -- | |
| Recommendation: | | |
| <i>That Council approve the agenda and late items agenda (if applicable) for the April 20, 2009 Committee of the Whole meeting.</i> | | |
| <u>2. BUSINESS ARISING FROM MINUTES</u> | | |
| 2.1 Councillors Lucas and Wrinch, Co-Chairs, Infrastructure Committee re: Application for Federal “Building Canada” Program grant for all or a portion of the Snug Cove Sewer Treatment Plant Expansion (<i>copy of proposed grant to be provided separately</i>) | -- | 6:20 pm (55 min) |

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| | Page | Timing |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------|
| a. Bryan Kirk, Chief Administrative Officer re: Financial Options (<i>to be provided separately</i>) | | |
| 2.2 Jason Smith, Planner re: Cape Roger Curtis Neighbourhood Plan Bylaw No. 231, 2008 (<i>report and recommendation to be provided separately</i>) | -- | 7:15 pm (2hr,30 min) |
| <u>3. ADOPTION OF MINUTES</u> | | |
| 3.1 Minutes of the Special Council meeting held April 6, 2009 Recommendation: <i>That the minutes of the special Council meeting held April 6, 2009 be adopted.</i> | 1-2 | 9:45 pm (5 min) |
| <u>4. ADJOURNMENT</u> | | |
| | | 9:50 pm |