

Bowen Island Municipality

Mission Statement:

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

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

NOTICE: That a Special Committee of the Whole meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Thursday, April 17, 2008 at 5:00 p.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

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AGENDA

Special Committee of the Whole Meeting
Thursday, April 17, 2008

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		5:00 pm
<u>1. APPROVAL OF AGENDA</u>		
1.1 Introduction of Late Items	--	
<i>Recommendation:</i> <i>That Council approve the agenda and late items agenda (if applicable) for the April 17, 2008 Special Committee of the Whole meeting.</i>		
<u>2. ADOPTION OF MINUTES - Nil</u>		
<u>3. STAFF REPORTS</u>		
3.1 Review and discussion of Staff Work Plans:		5:00 pm (90 min)
a. Brad Hawthorn, Director of Engineering and Operations re: Engineering and Operations Department Work Plan Update	1-2	
b. Jason Smith, Planner re: Planning Department Work Plan Update	3	
c. Christine Walker, Community Recreation Supervisor re: Recreation Department Work Plan Update	4	
d. Brian Biddlecombe, Fire Chief re: Fire and Rescue Department Work Plan Update	5	

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Recommendation:
Provided for Council's review and discussion

4. BUSINESS ARISING FROM MINUTES

4.1 Joanne Cunday, Director of Finance re:

6:30 pm
(2.5 hrs)

- a. Local Area Services – Five Year Financial Plans (*will be provided on-table*)

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Recommendation:
That the Committee of the Whole Recommend that Council approve the Blue Water Park 2008 Five Year Financial Plan as recommended by the Local Advisory Committee at the April 7th, 2008 meeting.

Recommendation:
That the Committee of the Whole Recommend that Council approve the Bowen Bay 2008 Five Year Financial Plan as recommended by the Local Advisory Committee at the April 7th, 2008 meeting.

Recommendation:
That the Committee of the Whole Recommend that Council approve the King Edward Bay Five Year Financial Plan as recommended by the Director of Engineering and Operations and the Director of Finance.

Recommendation:
That the Committee of the Whole Recommend that Council approve the Cove Bay Water 2008 Five Year Financial Plan as recommended by the Local Advisory Committee at the April 10th, 2008 meeting.

Recommendation:
That the Committee of the Whole Recommend that Council approve the Eagle Cliff Water 2008 Five Year Financial Plan as recommended by the Local Advisory Committee at the April 12th, 2008 meeting.

Recommendation:
That the Committee of the Whole Recommend that Council approve the Hood Point Water 2008 Five Year Financial Plan as recommended by the Local Advisory Committee at the April 11th, 2008 meeting.

