

# 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 Committee of the Whole meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Monday, June 2, 2008 at approximately 8:00 p.m., immediately following the Public Hearing, for the transaction of business listed below.**

To view an individual item  
– click on its coloured link

Kathy Lalonde, Corporate Officer

## AGENDA

### Committee of the Whole Meeting

Monday, June 2, 2008 at approximately 8:00 p.m.

(immediately following the Public Hearing scheduled at 7:15 p.m.)

	Page	Timing (approx.)
<b><u>OPENING OF COUNCIL MEETING</u></b>		<b>8:00 pm</b>
<b><u>1. APROVAL OF AGENDA</u></b>		
1.1 Introduction of Late Items	--	
<b><i>Recommendation:</i></b> <i>That Council approve the agenda and late items agenda (if applicable) for the June 2, 2008 regular Committee of the Whole meeting.</i>		
<b><u>2. ADOPTION OF MINUTES</u></b>		
2.1 Minutes of the regular Committee of the Whole meeting, held May 20, 2008	1-7	
<b><i>Recommendation:</i></b> <i>That the minutes of the regular Committee of the Whole meeting held May 20, 2008 be adopted.</i>		
<b><u>3. STAFF REPORTS</u></b>		
3.1 Jason Smith, Community Planner re: Crown Lands Report from Islands Trust, dated May 27, 2008	8	<b>8:05 pm (5 min)</b>
a. Jessica Brooks, Islands Trust re: Bowen Island Vacant Crown Land Profile – Draft for Review, dated May 15, 2008	9	

***Recommendation:***

*That Council refer the report to the Advisory Planning Commission, the Greenways Committee and the Bowen Island Conservancy for comment.*

- 3.2 Wil Hilsen, Acting Public Works Manager (Operations) re:  
Roads Capital Plan (*to be provided as part of the Late-Items Agenda*)

**Page**      **Timing**  
*(approx.)*

--      **8:10 pm**  
**(1 hour)**

**4. NEW BUSINESS**

- 4.1 Moving to a Closed Meeting

***Recommendation:***

*That Council move to a closed meeting immediately following the conclusion of the regular meeting to review items pursuant to Sections 90(1)(l) of the Community Charter.*

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**5. ADJOURNMENT**

**9:10 pm**