

Bowen Island Municipality

LATE ITEMS AGENDA

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Committee of the Whole Meeting Monday, October 6, 2008

The following items are being presented for Council's consideration as on-table items for the October 6, 2008 Committee of the Whole meeting:

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<u>2. ADOPTION OF MINUTES</u>	
2.1 Minutes of the regular Committee of the Whole meeting, held September 15, 2008 <i>Recommendation:</i> <i>That the minutes of the regular Committee of the Whole meeting held September 15, 2008 be adopted.</i>	1-6
<u>3. STAFF REPORTS</u>	
3.1 Christine Walker, Community Services Manager re: Options for a Clear Public Process re: the All-Weather Grass Field, dated October 3, 2008	7-10
a. Sue McIntyre, Bowen Island Football Club Board re: Proposed Artificial Field on South Side of the Existing Grass Field, dated October 1, 2008	11-14
b. Domenic Losito, Regional Director, Health Protection, Vancouver Coastal Health re: Findings and Recommendations regarding Health Concerns About Artificial Turf Fields, dated September 2, 2008 <i>Recommendation:</i> <i>Whereas it has been identified that a more thorough public process is required for the All-Weather Grass Field project;</i> <i>Therefore Be it Resolved that Council direct staff to plan for a public information meeting in January 2009 and allocate up to \$28,300 to be taken from the Council Contingency fund and/or Surplus for additional services work required for the meeting.</i>	15-22