



# Bowen Island Municipality

*An island municipality within the Islands Trust*

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## 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.*
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**NOTICE: That a Committee of the Whole meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Monday, December 15, 2008 at 7:15 p.m. for the transaction of business listed below.**

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Kathy Lalonde, Corporate Officer

To view an individual item  
– click on its coloured link

## AGENDA

### Committee of the Whole Meeting Monday, December 15, 2008

	Page	Timing
<b><u>OPENING OF MEETING</u></b>		<b>7:15 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 December 15, 2008 regular Committee of the Whole meeting.</i>		
<b><u>2. BUSINESS ARISING FROM MINUTES</u></b>		
2.1 <a href="#">Celene Fung, Planner re: BM-DVP-07-2008 (Weyler), dated December 1, 2008</a>	1-10	<b>7:20 pm (15 min)</b>
a. <a href="#">Public Notice re: BM-DVP-07-2008 (Weyler)</a>	11-13	
<b><i>Recommendation:</i></b> <i>That Council read the Public Notice for Development Variance Permit BM-DVP-07-2008 (Weyler) for the adjustment of the front yard setback requirement to 2.4 m at their meeting on January 12, 2009. The subject property is located at 1520 Adams Road and is legally described as Lot 1, Block A, District Lot 1492, Plan LMP 8798.</i>		

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	<b>Page</b>	<b>Timing</b>
2.2 Joanne Cunday, Director of Finance re: 2009 Draft Financial Plan <i>(please refer to report, dated December 4, 2008, in the December 8, 2008 Regular Council agenda package)</i> <b>Recommendation:</b> <i>For Council's further discussion.</i>	--	<b>7:35 pm</b> <i>2hrs, 10min</i>
<b><u>3. ADOPTION OF MINUTES - Nil</u></b>	--	
<b><u>4. ADJOURNMENT</u></b>		<b>9:45 pm</b>