AGENDA
MALCOLM ISLAND ADVISORY COMMISSION
INAUGURAL MEETING OF JULY 16, 2018 AT 7:15PM
270 1st STREET, SOINTULA, BC

A. CALL TO ORDER BY ACTING CHAIR HEIDI SOLTAU Time:

B. APPOINTMENT OF CHAIR, VICE CHAIR AND SECRETARY POSITIONS

1) Nominations for and Appointment of Chair

Motion required 1. 2.

2) Nominations for and Appointment of Vice Chair

Motion required 1. 2.

3) Nominations for and Appointment of Secretary

Motion required 1. 2.

C. APPROVAL OF AGENDA AS PRESENTED (or amended)

Motion required 1. 2.

D. ADOPTION OF MINUTES - None

E. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS - None

F. NEW BUSINESS

1) Distribution of orientation binders and discussion on role and responsibilities of Malcolm Island Advisory Commission (MIAC), and bylaws that MIAC will deal with in undertaking its duties.

J. NEXT MEETING DATE: As required based on referral from the RDMW.

K. ADJOURNMENT

Motion required 1. Time: