AGENDA
COAL HARBOUR LOCAL COMMUNITY COMMISSION
INAUGURAL MEETING OF JANUARY 9, 2019 AT 2:30PM
RDMW OFFICE, 2044 MCNEILL ROAD, PORT MCNEILL, BC

A. CALL TO ORDER BY ACTING CHAIR JEFF LONG Time:

B. ELECTION / 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

1. Minutes of the Coal Harbour Local Community Commission meeting held October 10, 2018.

Motion required 1. 2.

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

F. NEW BUSINESS

1) Overview Discussion: Role and Responsibilities of Coal Harbour Local Community Commission – Jeff Long

2) 2019 Budget Review for Fire Protection, Sewer, Solid Waste, Street Lighting and Water Services – Patrick Donaghy

3) Hornsby Crawler Display Pavilion Update – Pat English

4) Coal Harbour High Speed Internet Opportunity – Greg Fletcher

G. NEXT MEETING DATE: February 13, 2019 at Coal Harbour Fire Hall, 361 Albert Hole Road

H. ADJOURNMENT

Motion required 1. Time: