
AGENDA
MALCOLM ISLAND ADVISORY COMMISSION MEETING
January 30, 2023 AT 7:00PM

A. CALL TO ORDER BY CHAIR WANDA LAUGHLING

B. APPROVAL OF AGENDA AS PRESENTED (or amended)

C. ELECTIONS OF CHAIR, VICE CHAIR AND SECRETARY

- 1) Nominations of and Appointment of Chair
Motion Required
- 2) Nominations of and Appointment of Vice Chair
Motion Required
- 3) Nominations of and Appointment of Secretary
Motion Required

D. PUBLIC DELEGATIONS

E. ADOPTION OF MINUTES

- 1) Minutes of the Malcolm Island Advisory Commission meeting on December 19, 2022

F. CORRESPONDENCE

G. REPORTS

- 1) Electoral Area A Director Report– Michelle Pottage (*Verbal Update*)
- 2) RDMW Planning Report – June Kwon, Planning Assistant
 - Subdivision Applications - (*Verbal Update*)
- 3) Operations Report – Patrick Donaghy
 - 2023 Budget

H. OLD BUSINESS

- 1) Subdivision - File No. 2022-sub-05 Kaleva

I. NEW BUSINESS

- 1) Street Lights
 - Malcolm Island Lions Street Light Request
 - Kallio and 2nd Street Light Recommendation
 - Corner of 3rd and 16th Request

J. QUESTIONS

K. ROUND TABLE

K. NEXT MEETING DATE: February 27, 2023

L. ADJOURNMENT

