

PROPOSED AGENDA

Call to Order: designate scribe.

1. Adopt Agenda
2. Adopt Minutes of 2nd Quarterly Meeting Sept 18 (see attached)
- 2b. Matters Arising: —-13 Moons report (dawn)
3. Correspondence: Jane Dixon-Warren (SWSC)

4. Treasurer: (jacques)
5. BBQ: (dian)

6. Health Services Cmte (joan)
- 6a. Community Wellness Fitness Program (peggy) (see attached)
- 6b. Sustainable Health Funding Cmte (joan, charles)

Report: (to follow) + Decision vote

7. Better At Home (bettianne)
8. Cineclub (michael)

9. Recycling Cmte (dian, charles; john is away)

Report: (to follow) + Direction req'd

10. Hall Bookings: (beverley)
11. Hall Maintenance: (priscilla)
12. Parks Liaison: (priscilla)

13. Hall Rehabilitation: (richard)

Update

14. New Business:
 - a) public wharf (priscilla)

b)

c)

d)

adjournment: