



**SOUTH COWICHAN
SERVICES & GOVERNANCE COMMITTEE**

**Tuesday, March 3, 2009
5:15 PM / Mill Bay Community League Hall**

AGENDA

**** A light dinner will be available beginning at 4:45 pm ****

1. ADOPTION OF MINUTES:

- a. Review and Adoption of Minutes – January 20, 2009

2. NEW BUSINESS:

- a. Public information meetings – Review and summary of Q&A Tom Reid
- b. Update on stakeholder meetings of February 28, 2009 Tom Reid
- c. Survey process Tom Reid
- d. Website Update Tom Reid
- e. Additional Funding Request Karen Lynch
- f. Finance Committee Report Paul Laraman

3. OTHER BUSINESS

4. NEXT MEETING

5. ADJOURNMENT

Distribution:

Dave Balding
Bob Brooke
David Towner
Gordon Smith
Heather Broughton
Jens Liebgott
Margaret Symon
Mark Wyatt
Paul Laraman
Robert Smethurst
Sarah Fraser
Tim Parker