



**VILLAGE OF BELCARRA
Farrer Cove Committee
Village Hall
Wednesday, February 20, 2019
7:00 pm to 9:00 pm**



Committee Members

Ashford, Brian
Carlsen, Larry – Vice Chair
Rodgers, Sy
Spence, Lynda
Wilson, Bob
Council Representative – Councillor Liisa Wilder

- 1. Call to Order**
 - Call the meeting to order
- 2. Self Introductions**
- 3. Election of the Chair**
- 4. Overview of the Roles and Purpose of the Committee**
 - a) Terms of Reference
 - b) Meeting Dates
 - c) Group Activity: Input on the Process
- 5. Orientation**
- 6. Next Steps**
- 7. Adjournment**

Next Meeting Date