



**VILLAGE OF BELCARRA
Farrer Cove Committee
Village Hall
Wednesday, March 13, 2019
7:00 pm to 9:00 pm**



Committee Members

Ashford, Brian - Chair
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. Approval of the Agenda

Agenda for March 13, 2019

Recommendation:

That the Agenda for March 13, 2019 be approved as circulated.

3. Adoption of the Minutes

Minutes of February 20, 2019

Recommendation:

That the Minutes of the meeting held February 20, 2019 be adopted.

- 4.** Lorna Dysart, Chief Administrative Officer, will provide a verbal report regarding the Committee Process Overview

5. Unfinished Business

6. New Business

- a) Maps/Road Options – Discussion and identify information that is needed
- b) Commercial uses of Evangelical Laymen's Church property and road
- c) Historic GVRD Report

7. Next Steps

8. Adjournment

Next Meeting Date: Wednesday, April 10, 2019