



**VILLAGE OF BELCARRA  
Farrer Cove Committee  
Village Hall  
April 10, 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 April 10, 2019

**Recommendation:**

That the Agenda for April 10, 2019 be approved as circulated.

**3. Adoption of the Minutes**

Minutes of March 13, 2019

**Recommendation:**

That the Minutes of the meeting held March 13, 2019 be adopted.

**4. Unfinished Business**

**5. New Business**

a) Discussion regarding the proposed letter of recommendation to Council

**6. Next Steps**

**7. Adjournment**

**Next Meeting Date:** Wednesday, May 15, 2019