
AGENDA
JOINT LAGOON COMMITTEE
REGULAR MEETING - Community Hall Sandy Beach Highway 642
63 Lakeshore Drive – COVID-19 Audio/tele conference only
June 25th, 2020 @ 7 P.M.

- | | |
|---|-------------|
| 1.0 CALL TO ORDER | Action |
| 2.0 ACCEPTANCE OF AGENDA | Action |
| 3.0 APPROVAL OF MINUTES | |
| A. March 12 th , 2020 | Action |
| 4.0 DELEGATIONS | Info |
| Standstone Vacuum Services Ltd. | |
| 5.0 APPOINTMENT | |
| No scheduled appointment(s) | |
| 6.0 BUSINESS ARISING | |
| A. Confirmation of Chair; | Action |
| B. Lagoon Manager Agreement; | Action |
| C. Ownership Agreement; | Action |
| D. Other items; | Info |
| E. | Info/Action |
| F. | Info/Action |
| 7.0 DEVELOPMENT MATTERS None | |
| 8.0 NEW BUSINESS | |
| A. ATB Statement May 2020 | Info |
| B. | Action |
| C. | Info/Action |
| 9.0 LAGOON MANAGER REPORT | |
| A. Report June 25 th , 2020; | Info/Action |
| 10.0 CORRESPONDENCE ITEMS | |
| A. None | Info |
| NEXT MEETING | |
| To be determined | Info |
| ADJOURNMENT | Action |