
AGENDA
JOINT LAGOON COMMITTEE
REGULAR MEETING - Community Hall Sandy Beach Highway 642
63 Lakeshore Drive - COVID-19 Audio/tele conference only (Virtual)
Sept 2nd, 2020 @ 5 P.M.

- | | |
|--|-------------|
| 1.0 CALL TO ORDER | Action |
| 2.0 ACCEPTANCE OF AGENDA | Action |
| 3.0 APPROVAL OF MINUTES | |
| A. June 25 th , 2020 | Action |
| 4.0 DELEGATIONS | Info |
| none | |
| 5.0 APPOINTMENT | |
| No scheduled appointment(s) | |
| 6.0 BUSINESS ARISING | |
| A. Lagoon Manager Agreement 2020-2022 (review/sign); | Action |
| B. Lagoon Ownership (review); | Action |
| C. Lagoon Cost share (one/two third confirm); | Action |
| D. Lagoon Discharge Insurance (review option); | Action |
| E. | Info/Action |
| F. | Info/Action |
| 7.0 DEVELOPMENT MATTERS None | |
| 8.0 NEW BUSINESS | |
| A. ATB Statement July 2020; | Info |
| B. | Action |
| C. | Info/Action |
| 9.0 LAGOON MANAGER REPORT | |
| A. Report Sept 2 nd , 2020; | Info/Action |
| 10.0 CORRESPONDENCE ITEMS | |
| A. None | Info |
| NEXT MEETING | |
| To be determined | Info |
| ADJOURNMENT | Action |