
AGENDA
JOINT LAGOON COMMITTEE
REGULAR MEETING - Community Hall Sandy Beach Highway 642
63 Lakeshore Drive
February 4th, 2021 @ 6.30 PM. (VIRTUAL)

- | | |
|--|-------------|
| 1.0 CALL TO ORDER | Action |
| 2.0 ACCEPTANCE OF AGENDA | Action |
| 3.0 APPROVAL OF MINUTES | |
| A. November 25 th , 2020; | Action |
| 4.0 DELEGATIONS | Info |
| none | |
| 5.0 APPOINTMENT | |
| No scheduled appointment(s); | |
| 6.0 BUSINESS ARISING | |
| A. Joint Lagoon Chair 2021 (<i>appoint by motion</i>); | Action |
| B. Transmission Line Phase A & Lagoon (<i>discussion</i>) + (<i>pen</i>) Open House; | Action |
| C. | Action |
| D. | Action |
| E. | Info/Action |
| F. | Info/Action |
| 7.0 DEVELOPMENT MATTERS None | |
| 8.0 NEW BUSINESS | |
| A. ATB Statement Dec 31 st , 2020 (<u>NO ACTION</u> required); | Info |
| B. | Action |
| C. | Info/Action |
| 9.0 LAGOON MANAGER REPORT | |
| A. Report Year to Date, 2021; | Info/Action |
| 10.0 CORRESPONDENCE ITEMS | |
| A. None | Info |
| NEXT MEETING | |
| To be determined | Info |
| ADJOURNMENT | Action |