

**Agenda for 3rd Annual General Meeting – Sunday, October 21st, 2012**

**10:00 a.m. at the Lighthouse Community Hall**

**240 Lions Way, Qualicum Bay, B.C.**

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|  | 1. Call Meeting to Order 2. Approval of the Agenda 3. Approval of the Minutes from the 2nd Annual General Meeting held Saturday, October 2nd, 2011 4. President’s Report - Elaine Peligren 5. Treasurer’s Report - Gerry Anderson 6. Approval of the 2012-2013 Annual Registration Fee | | |  | |
|  | 1. Presentation on our Proposed Meadowood Community Park 2. Presentation on Little Qualicum River Regional Park | | Elaine McCullough, RDN  David Palidwor, RDN | | |
| ***Break*** | | *15 minute break* |  | | |
|  | 1. Presentation 2. Presentation on the Proposed Highway 19 Corcan Interchange 3. Presentation - Elected Area “H” 4. Presentation - Elected Area “F” | | Elected MLA Scott Fraser  David Jones & Tim Peligren  Director, William (Bill) Veenhof  Director, Julian Fell | | | |
|  | 1. Questions from the Floor 2. Election of Officers & Council Members ( three vacant positions) 3. Closing Remarks & Adjournment | | | |  |