

**Agenda for the Regular Meeting of Council of the Town of Qualicum Beach to be held January 10, 2005, at 7:30 p.m. in the Council Chamber.**

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(This meeting may be recorded)

- Page No.**
1. **Approval of Agenda:**
  2. **Introduction of Late Items:**
  - 1-4 3. **Adoption of Minutes:** Financial Plan Meeting December 13, 2004  
5-22 Regular Meeting December 13, 2004  
23 Special Meeting December 15, 2004  
24 Special Meeting December 22, 2004
  4. **Business Arising Out of Minutes:**
  5. **Delegations**
  6. **Correspondence:**
    - 25 1. Correspondence Log
    - 26-27 2. Josh Duncan, Native Brotherhood of BC & Garth Mirau, UFAWU-CAW – Re: fisheries\
  7. **Committee & Liaison Reports:**
    - 28 MDB 1) Chief Administrative Officer's Report
    - TBA JM 2) Financial Administrator's Report
    - TW 3) General Government Services– RDN Director Report
    - BA 4) Community Development, Transportation & Library
    - 29-31 AK 5) Protective Services & Bylaw Enforcement
    - 32 ST 6) Planning & Utilities
    - 33-51 JW 7) Parks & Recreation
  8. **Unfinished Business:**
  9. **New Business:**
  10. **Bylaws:**
  - 52 11. **In-Camera Resolution of Council**
  12. **Adjournment:**
  13. **Next Meeting:** February 14, 2005