

Notice and Agenda for the Special Meeting of Council of the Town of Qualicum Beach to be held February 23, 2005, at 10:00 a.m. in Council Chambers

1. **Minutes:** February 14, 2005
2. **Correspondence:**
 1. Mid Island Wildlife Watch Society – Re: request for pins
3. **New Business:**
 1. PEP Grant Application – Re: tsunami funding
 2. Proposed Boundary Extension – Re: Lot 1, Plan 62143, DL 49, Nanoose Land District
4. **Bylaws:**
 1. Bylaw No. 585.01 – “Town of Qualicum Beach Heritage Forest Commission Bylaw No. 585.01, 2005” for adoption.
 2. Bylaw No. 591 – “Town of Qualicum Beach Water Local Service Area Reserve Fund Bylaw No. 591, 2005” for adoption.
 3. Bylaw No. 592 – “Town of Qualicum Beach Sewer Facilities Reserve Fund Bylaw No. 592, 2005” for adoption.
5. **In-Camera Resolution:**

S.J. (Sandra) Keddy
Corporate Administrator
February 21, 2005