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1. **Approval of Agenda:**
2. **Introduction of Late Items:**
3. **Adoption of Minutes:** April 20, 2005
4. **Business Arising Out of Minutes:**
5. **Delegations**
6. **Correspondence:**
7. **Old Business:**
 1. Spirit of BC Grants – Field House and outdoor lighting proposal update
8. **New Business:**
 1. Discussion of incorporating existing community trail system into newly amalgamated areas of Qualicum Beach

Next Meeting: Wednesday, June 22, 2005

Adjournment: