



Making a difference...together

**SOUTHERN GULF ISLANDS HARBOURS COMMISSION**  
Notice of Meeting on **Friday, October 7, 2022 at 9:30 am**  
Goldstream Conference Room, 479 Island Highway, Victoria, BC

For members of the **public who wish to listen to the meeting** via telephone please call **1-833-353-8610** and enter the **Participant Code 1911461 followed by #**. You will not be heard in the meeting room but will be able to listen to the proceedings.

- |   |   |
|---|---|
| B. Dearden, Mayne Island (Chair)          | R. Fenton, South Pender Island                |
| B. Mabberley, Galiano Island (Vice Chair) | J. Hall, Piers Island/Swartz Bay              |
| P. Brent, Saturna Island                  | Southern Gulf Islands Electoral Area Director |
| J. Deschenes, North Pender Island         |   |

**REVISED AGENDA**

**Please note the meeting date has changed from September 23 to October 7**

**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES .....3**

*Recommendation: That the minutes of the May 27, 2022 meeting be adopted.*

**3. CHAIR'S REMARKS**

**4. PRESENTATIONS/DELEGATIONS**

*The public are welcome to attend Commission meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the [online](#) application for "Addressing the Board" on our website and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the Southern Gulf Islands Harbours Commission at [iwsadministration@crd.bc.ca](mailto:iwsadministration@crd.bc.ca). Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.*

**5. COMMISSION BUSINESS**

**5.1. Southern Gulf Islands Harbours Service Project and Operational Updates – September 2022 .....6**

*There is no recommendation. This report is for information only.*

*To ensure quorum, advise **Denise Dionne**, [ddionne@crd.bc.ca](mailto:ddionne@crd.bc.ca), if you cannot attend.*

**5.2. Anson Road Project Update [Verbal]**

**6. COMMISSION MEMBERSHIP**

**6.1. Expiring Terms – December 31, 2022**

***Commission Members – 2-year appointments***

- *Brian Dearden, Mayne Island (ending first term)*
- *Paul Brent, Saturna Island (ending second term)*
- *Jean Deschenes, North Pender Island (ending second term)*
- *Rob Fenton, South Pender Island (ending first term)*
- *John Hall, Piers Island / Swartz Bay (ending third term)*

**7. NEW BUSINESS**

**8. MOTION TO CLOSE THE MEETING**

That the meeting be closed in accordance with the Community Charter, Part 4, Division 3: 90 1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

**9. RISE AND REPORT**

**10. ADJOURNMENT**

**Next Meeting:** Friday, November 25, 2022