

*WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING AGENDA*

Date: November 25, 2024, 7:30 pm

Location: Willis Point fire annex – 6933 Willis Point Road, Victoria, BC (and via MS Teams)

1. Call to order & approval of agenda.
2. Approval of minutes from last meeting
3. Fire Chief's Report
4. Hall Manager Report
5. Business Arising
 - a. Water Cistern Project – BM
 - b. Cell Tower – BK
 - c. Hall Manager – AP
 - d. Generator contract - VM
6. New Business
 - a. AGM review
 - b. Commission Positions
 - c. Service Recognition / Departing Members
7. Adjournment