



**NOTICE OF
Electoral Area A – Mill Bay/Malahat
ADVISORY PLANNING COMMISSION MEETING**

**Date: January 9, 2020
Place: Mill Bay Community Hall**

Time: 7 PM

A G E N D A

1. CALL TO ORDER – Determination of Quorum (Director Salmon in chair)

2. ELECTIONS

**Chair:
Vice-Chair:
Secretary:**

**Members for Joint APC in area:
Chair, vice chair, secretary, additional, additional
Members for Joint APC out of area:
Chair, vice-chair**

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

Minutes of November 17, 2019

5. BUSINESS ARISING FROM MINUTES

6. AREA DIRECTOR'S REPORT

7. DELEGATIONS

8. NEW BUSINESS

- a) Discussion on voting procedures for meetings
- b) General procedures for APC meetings

9. NEXT MEETING

February 6, 2020
Application RZ19A03

10. ADJOURNMENT