

**South Wellington and Area Community Association**

**AGENDA**

**Tuesday, Aug.18, 2009, 7:00 p.m., Cranberry Hall**

- A. Call to Order / Welcome 7pm
- B. Adoption of Agenda
- C. Adoption of Previous Minutes
- D. Treasurer's Report
- E. Correspondence
- F. Guest: Stephen Henderson, Island Timberlands  
Topic: Proposed development for Cassidy area  
Time for questions and comments will be included

BREAK...8PM-8:10PM

G. Committee Reports

- o Environment – Gillian/Eve
- o Disaster Prep – Andrea
- o FOMM rep report– Ingrid
- o RDN REC and Culture rep report – Krista
- o Social, Parks and Rec – Debbie, Krista, Gerard, Barb
- o OCP rep report
- o SWEL PAC update (Susan or Krista)
- o Bulletin board committee (TP, BC, GB, FG, KS, GW, )

H. Unfinished Business

I. New Business

- o Possible Future guests: Nanaimo Amateur Radio Club, Developers with current proposals for SW area
- o National Forest Week Sept.20-26,2009

J. Announcements and Roundtable Discussion

J. Next Meeting Sept 15, 2009, 7pm Cranberry Hall

K. Adjournment