

Township of The Archipelago



**AGENDA
STEERING COMMITTEES
Thursday, April 16, 2009**

9:00 a.m. HUMAN RESOURCES (C)

9:30 a.m. ENVIRONMENT (O)

- i) **Water Quality Reports**
Greg Mason and Karl Schiefer
- ii) **Sturgeon Bay Update**

Discussion Only

10:00 a.m. PRESENTATION REGARDING TOWERS (O)

Neil Smellie of Core Broadband (South Archipelago Project)

Jason Bionda and Eric Kannen of Spectrum Telecom Group
(North Archipelago Project)

11:00 a.m. PLANNING (O/R)

- i) **Woods Bay Neighbourhood Study - Update**

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- ii) **Closed Discussion** – Under separate cover

12:00 p.m. LUNCH

1:00 p.m. THE ARCHIPELAGO AREA PLANNING BOARD

2:30 p.m. PLANNING (Continued) - (O/R)

3:30 p.m. PUBLIC WORKS (O)

i) **Draft Newsletters (North and South)**

Attached

ii) **Waste**

General Update

iii) **Re-Use Centre**

4:30 p.m. FINANCE/ADMINISTRATION (O)

i) **2009 Budget**

Classification: Closed (C) - Committee Members only
 Open/Restricted (O/R) - Members Participate however, Chair may open for input from others
 Open (O) - Open to all Members

07/04/09/hg