



AGENDA OF A REGULAR MEETING

Strata Council VIS4673

Monday, October 7, 2019 - Start time 6:30

**The Lighthouse Community Hall
240 Lions Way, Qualicum Beach**

Enter the building via the double doors on the right side of the building. A sign will be on the exterior door. Although the address is Qualicum Beach, please note it is actually located near Qualicum Bay next door to the Bow Horn Bay Volunteer Fire Department.

All Owners are welcome to attend and observe at all regular Strata Council Meetings. Anyone wishing to speak must notify the Strata Council in advance and request a hearing.

Hearing with lot 182 about bylaw 37 (6) enforcement on Pady Place at 6:15.

1. Call to order
2. Approval of Agenda
3. Approval of minutes from the previous Strata Council meeting of August 26, 2019
4. Reports
 - a. Policy & Procedures – New Privacy Policy
 - b. Design Review Committee (DRC)
 - i. DRC applications & construction
 - ii. Inspections and maintenance schedules
 - iii. Special projects, maintenance, common property (structures, landscaping, and infrastructure).
 - iv. Water system
 - c. Financial Report & Expenditures for Approval
 - i. Year to date revenue and review of receivables
 - ii. Report on collection decisions and/or directives

iii. Report on special projects

5. Unfinished Business

- a. Notice of civil claim suit – Noel Stephen & Judith Munkholm
- b. CRT Cases (phone system and RV on common property)
- c. Waste and recycling
- d. Telus and Shaw proposals
- e. Drainage Geotech assessment for Abbey Road

6. New Business

- a. AGM preparations

7. Events

8. Correspondence

9. Bylaw enforcement (discussion to be held in camera)

10. Next meeting date

11. Adjournment

Strata Council 2019