



## Notice of Meeting and Meeting Agenda Committee of the Whole

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Wednesday, July 19, 2017

10:00 AM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC V8W 1R7

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### Special Meeting

#### 1. Approval of Agenda

#### 2. Presentations/Delegations

- 2.1. [17-568](#) Presentation by Mr. Terry Beech, Parliamentary Secretary to the Minister of Fisheries, Oceans and the Canadian Coast Guard, on Abandoned Vessels

#### 3. Special Meeting Matters

#### 4. Motion to Close the Meeting

#### 5. Adjournment

##### Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)

Next Meeting: November 29, 2017