

**Sherbrooke Lake Access Advisory Committee**

**AGENDA**

**Location: New Ross Fire Hall, 4929 Hwy 12, New Ross**

**February 18, 2016 at 7 p.m.**

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1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES OF January 14, 2016 MEETING AS CIRCULATED
4. BUSINESS ARISING FROM THE MINUTES
5. PUBLIC CONSULTATION PROCESS UPDATE
6. UPDATE RE HISTORY/KNOWLEDGE OF LAKE WORK
7. REVIEW WORKPLAN
8. DISCUSSION – TABLE OF CONTENTS FOR FINAL REPORT
9. NEXT MEETING DATE
10. PUBLIC INPUT (15 minutes)
11. INCAMERA ITEM as per the MGA 22 (2) (a) - Land Negotiations; MGA 22 (2) (c) - Personnel
12. ADJOURNMENT

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