

AGENDA

Meeting June 29, 2016

Governance Review Citizen Advisory Committee

Kirby Room, Saanich Police Station

7:00–9:00 p.m.

1. Review of Agenda
2. Minutes of May 25th Meeting
3. Correspondence
4. Request for Proposal (RFP) – review of status
presentation by Paul Thorkelsson
5. Review of Revised Timelines for RFP Interviews & fall
meeting dates
6. Guest Speaker:
Dale Wall, Project Lead Circle Square Solutions
Topic Capital Integrated Services and
Governance Initiative
7. Round Robin of Committee Members
8. Review of the Position of Committee Chairman
9. Adjournment