

## AGENDA

### Governance Review Citizen Advisory Committee

Kirby Room, Saanich Police Station

760 Vernon Avenue

Wednesday, July 27, 2016

7:00–9:00 p.m.

1. Approval of Agenda
2. Adoption of June 29, 2016 Meeting Minutes
3. Report on RFP – Art Beck
4. Correspondence
  - GRCAC Committee Update Letter to Council
5. Guest Presentation on “Governing Greater Victoria”  
– Dr. Robert Bish and Brian Walliser

**\*\* In-Camera Immediately Follows \*\***

**\* Adjournment \***

#### Next Meeting:

Wednesday, August 24, 2016, 7:00 p.m.

Kirby Room, Saanich Police Station

760 Vernon Avenue

Presentation by Amalgamation Yes

To ensure a quorum please let the Committee Secretary  
know if you are unable to attend the meeting  
([penny.masse@saanich.ca](mailto:penny.masse@saanich.ca) or 250-475-1775 ext. 3503)