



Citizen Advisory Committee

AGENDA

Wednesday, October 26, 2016

Governance Review Citizen Advisory Committee

Kirby Room, Saanich Police and Fire Building

760 Vernon Avenue

7:00–9:00 p.m.

1. Approval of Agenda
2. Adoption of September 28, 2016 and October 12, 2016 Meeting Minutes
3. Introduction – Jennifer Kroeker-Hall, President and CEO; and Janice Schmidt, Sirius Strategic Solutions
4. Sirius Strategic Solutions – Draft Work Plan
5. Establish Liaison Protocol between the GRCAC and Sirius Strategic Solutions
6. 2017 Meeting Schedule – Last Wednesday of the month – to November, 2017
7. Establish GRCAC General Information and Enquiries Email – info.grcac@saanich.ca – Consensus on Auto Response and Email address
8. Public Input at Meetings – How the GRCAC Should Handle Going Forward
9. Sharon Hvozdzanski – Saanich Director of Planning at November GRCAC Meeting – Review Issues Presented by Casey Edge VRBA
10. Round Robin

**** Adjournment ****

Next Meeting:

Wednesday, November 30, 2016, 7:00 p.m.

Kirby Room, Saanich Police and Fire Building

760 Vernon Avenue

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