



GOVERNANCE REVIEW

# Citizen Advisory Committee

## AGENDA

Wednesday, November 30, 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 October 26, 2016 Meeting Minutes
3. Guest – Sharon Hvozdzanski, Saanich Director of Planning – Review issues presented by Casey Edge VRBA.
4. Introduction of Janet Hawkins – Admin person for GRCAC
5. Sirius Strategic Solutions – Revised Draft Work Plan and proposed budget
6. GRCAC full Committee – next steps for participation by all members
7. GRCAC Chair/Vice-Chair & “Steering Committee”
8. Establish GRCAC General Information and Enquiries Email – consensus on Auto Response; creation of GRCAC web-site and Facebook page
9. Targeted Engagement Sessions – Review of First Three Meetings

**\*\* Adjournment \*\***

### **Next Meeting:**

Wednesday, January 11, 2017, 7:00 p.m.

Kirby Room, Saanich Police and Fire Building

760 Vernon Avenue

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