



# Citizen Advisory Committee

## AGENDA

Wednesday, July 26th, 2017

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. Approval of June 28th meeting minutes
3. Sirius Strategic Solutions – Review of Public Consultation
4. Sirius Strategic Solutions – update of targeted engagements sessions
5. Sirius Strategic Solutions – Review timelines and deliverables for submissions of final report in October
6. Review of study topics for committee members; discussion of tasks/research and next steps
7. Round Robin for committee members

### **Next Meeting:**

Wednesday, August 30th 2017, 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](mailto:penny.masse@saanich.ca) or 250-475-1775- ext. 3503*