

MINUTES

GOVERNANCE REVIEW CITIZEN ADVISORY COMMITTEE

Held at the Police / Fire Building, Kirby Room, 760 Vernon Avenue

Wednesday, September 27, 2017, at 7:00 pm

Present: John Schmuck (Chair); Julian Anderson; Art Beck; Joe Calenda; Zig Hancyk; Caleb Horn (via telephone); Mano Sandhu; Jim Schneider(7:24pm); Brian Wilkes

Absent: Matt Gauk; Phil Lancaster; Andrew Medd

Guests: Jennifer Kroeker-Hall and Janice Schmidt

Public: Sandy Menzies, Colin Nielsen, James Anderson

Staff: Tania Douglas, Senior Committee Clerk, District of Saanich

The Chair called the meeting to order at 7:00 p.m. and welcomed the Committee and guests.

1. APPROVAL OF AGENDA

MOVED by J. Anderson and Seconded by J. Calenda: "That the agenda be adopted as circulated."

CARRIED

2. ADOPTION OF MINUTES

MOVED by J. Calenda and Seconded by Z. Hancyk: "That the minutes of the Governance Review Citizen Advisory Committee meeting held on August 30, 2017 be adopted as circulated."

CARRIED

3. REVIEW OF THE THREE REPORTING STREAMS / EXECUTIVE SUMMARY / OCTOBER 23RD PRESENTATION TO COUNCIL

Committee members made various edits to the draft Executive Summary and the draft report to Council. The following comments were noted:

- Engagement method descriptions: are they needed?
- Footnotes – to be moved to the back of the report (change to an end note). Not needed in the Executive Summary.
- A discussion occurred about the placement of the recommendations.
- Proposed Citizen's Assembly, who is included in this? Suggested it would be with neighbouring municipalities in the Greater Victoria Region that want to participate.
- Three articles to be put with appendices. To be called working papers.

4. REVIEW OF TIMELINE THROUGH TO OCTOBER 23RD REPORTING TO COUNCIL

Committee will meet on October 11th to finalize discussion. Final report to be submitted to Legislative Services first thing on Monday, October 16th. Members to attend the Council meeting on Monday October 23rd to make the presentation.

ADJOURNMENT

The meeting adjourned at 9:00 pm. This was the final meeting of the Governance Review Citizen Advisory Committee.

John Schmuck, CHAIR
Governance Review Citizen Advisory Committee (GRCAC)

Tania Douglas, Senior Committee Clerk

NOT ADOPTED