## **AGENDA**

Wednesday, April 26th, 2017 Governance Review Citizen Advisory Committee

Kirby Room, Saanich Police and Fire Building 760 Vernon Avenue 5:00 p.m. – 6:00 p.m.

- 1. Approval of Agenda
- 2. Approval of March 29, 2017 Meeting Minutes
- 3. Sirius Strategic Solutions Review of April 12 & 22, 2017 Workshops
- 4. Sirius Strategic Solutions Review of Plans / Assign Duties for Upcoming Town Hall Meetings May 17 & 27, 2017
- 5. May 6, 2017 Working Group Session Discussion re: Venue and Agenda
- Round Robin

\*\* Adjournment at 5:55 pm to attend Saanich Council Financial Plan Meeting \*\*

## **Next Meeting:**

Wednesday, May 31, 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 or 250-475-1775 x3503)