

AGENDA
HEALTHY SAANICH ADVISORY COMMITTEE
Saanich Municipal Hall, LEARNING CENTRE-RECREATION ANNEX
Wednesday January 27, 2016 at 5:30 p.m.

1. **ADOPTION OF MINUTES** (attached)
 - November 25, 2015 meeting
2. **UPDATE AND COMMENTS FROM THE CHAIR**
 - Updates
3. **REGULAR MEETING SCHEDULE**
 - Confirmation of regular meeting schedule as per Section 85(a) of Council Procedure Bylaw 2015, 9321
4. **TERMS OF REFERENCE REVIEW**
 - Committee discussion
5. **2016 WORKPLANS AND GOALS**
 - Committee discussion
6. **REVIEW OF HEALTHY SAANICH ADVISORY COMMITTEE INFORMATION ON SAANICH WEBSITE**
 - Committee review and discussion
7. **SCAN UPDATE**
 - Update from the Chair of SCAN
8. **RECREATION HIGHLIGHTS** (attachment)
 - Update from the Senior Manager, Recreation Services
9. **CALL FOR AGENDA ITEMS**

* Adjournment *
Next Meeting February 2016

Please advise Elizabeth van den Hengel the committee secretary at elizabeth.vandenhengel@saanich.ca or 475-1775 local 3430 if you are unable to attend.

Go Green!
Members are encouraged to bring their own mug to the meeting.