



Board

Meeting Agenda: Monday, January 14, 2019

Date/time: Monday, January 14, 2019 from 7:00 PM to 9:30 PM
Location: 2629 Victor Street
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Mr David Angus, Mr Dave Driedger, MR Chris Holt, Mr Kevin Keates, Mr Harry Kope, Ms Melissa Lim, Mr Laurie Morgan

Regrets: Ms Marielle Tounsi

No reply: Mr Andrew Lauzon, Ms Brenda Turner

Invited guests: (No guests)

Meeting documents

4 documents attached to agenda items below

Agenda

1. Call to Order

- | | |
|---|-----------------------------------|
| 1.1. Roll Call | MR Chris Holt (7:00 PM - 7:00 PM) |
| 1.2. Approval of Last Meeting's Minutes | MR Chris Holt (7:00 PM - 7:00 PM) |
| 1.3. Approval of Agenda | MR Chris Holt (7:00 PM - 7:00 PM) |
| 1.4. Approval of Dec 15 General Meeting Minutes | Mr Harry Kope (7:00 PM - 7:00 PM) |

2. Petitions and Delegations

3. Old Business

- | | |
|---|---------------------|
| 3.1. Support in Principle for the Oaklands Rise Woodnerf initiative | (7:00 PM - 7:00 PM) |
|---|---------------------|

4. Correspondence

- | | |
|---|---------------------|
| 4.1. City of Victoria Correspondence RE: approval in Principle for the Woonerf initiative | (7:00 PM - 7:00 PM) |
| 4.2. expression of interest to serve on a working group to commence the 2019-2020 planning process for th | (7:00 PM - 7:00 PM) |

5. City Liaison Representatives

6. President's Report

- | | |
|---|--|
| 6.1. Report | Mr Harry Kope / 10 min (7:00 PM - 7:10 PM) |
| 6.2. Motion: Approve President's Report | Mr Harry Kope (7:10 PM - 7:10 PM) |



7. Treasurer's Report

7.1. Budget Review MR Chris Holt (7:10 PM - 7:10 PM)

7.2. Motion: Approve Treasurers Report Mr Dave Driedger (7:10 PM - 7:10 PM)

8. Executive Director's Report

8.1. Motion: Approve Executive Director's Report MR Chris Holt (7:10 PM - 7:10 PM)

9. Land Use Committee Report

9.1. Motion: Approve LUC Report Mr David Angus (7:10 PM - 7:10 PM)

10. Parks

10.1. Approve Parks Report (7:10 PM - 7:10 PM)

11. Communications

11.1. Motion: Approve Communications Report Ms Marielle Tounsi (7:10 PM - 7:10 PM)

12. HR

12.1. Motion: Approve HR Report (7:10 PM - 7:10 PM)

13. New Business

13.1. Change Board Meeting Dates Mr Harry Kope (7:10 PM - 7:10 PM)

13.2. Website update with profiles Mr Harry Kope (7:10 PM - 7:10 PM)

13.3. AGM date and theme and topics (7:10 PM - 7:10 PM)

14. Adjournment

14.1. Next meeting MR Chris Holt (7:10 PM - 7:10 PM)

15. In Camera
