



Making a difference...together

EASTSIDE PUBLIC ADVISORY COMMITTEE

Notice of Meeting on **Wednesday, April 15, 2015 at 4 pm**

Room 107, 625 Fisgard Street, Victoria, BC

L. Helps (Chair)
G. Klima
D. Sutton

T. Davies
J. Knock
N. Thambirajah

D. Dickson
S. Marks
R. Travers

B. Gilbert
B. Mumford

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of April 1, 2015
3. Chair's Remarks
4. Review of Work to Date on Consultation Planning
5. Input on Key Activities
6. Review of Committee Communications Processes, Meeting Schedule and Role
7. New Business
8. Adjournment
9. Next Meeting: April 29, 2015

To ensure a quorum, advise Margaret Reilly at 250.360.3046 if you cannot attend.

Schedule of Eastside Public Advisory Committee Meetings

April 15th 4-6pm

April 29th - First public meeting in the evening to be confirmed.

May 6th 4-6pm

May 20th 4-6pm

June 3rd 4-6pm

June 17th 4-6pm

MAR
2015

1 SELECTION OF EASTSIDE PUBLIC ADVISORY COMMITTEE AND FIRST MEETINGS

MAR
2015

2 DEVELOPMENT OF A DECISION-MAKING FRAMEWORK
INVOLVE/ COLLABORATE

APR 29
2015

3 EASTSIDE COMMUNITY BRIEFING AND DIALOGUE
X THREE MUNICIPAL COFFEE CHATS
INFORM/ CONSULT

MAY 11- 13
2015

4 TWO DAY WORKSHOPS
X THREE IN EACH COMMUNITY
INFORM/ CONSULT/ INVOLVE

MAY 28
2015

5 OPTIONS WORKSHOP
OVERALL ONLINE AND F2F ACTIVITY
X THREE COMMUNITY CENTRES
INFORM/ CONSULT/ INVOLVE

JUN 12
2015

6 REPORTING BACK
INFORM/ CONSULT

JUN
2015

7 PRESENTATION OF OPTION TO PUBLIC/ CRD BOARD
BRINGING REGIONAL OPTIONS TO THE PUBLIC
INFORM/ CONSULT