



Making a difference...together

## **EASTSIDE PUBLIC ADVISORY COMMITTEE**

Notice of a Special Meeting on **Tuesday, December 15, 2015, at 4:00 pm**  
Room 107, 625 Fisgard Street, Victoria, BC

Vacant (Chair)  
Vacant  
S. Marks

Vacant (Vice Chair)  
B. Gilbert  
B. Mumford

D. Broad  
G. Klima  
D. Sutton

T. Davies  
J. Knock  
N. Thambirajah

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### **AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of December 1, 2015
3. Chair's Remarks
4. EPAC Delegation to Eastside Select Committee in January and Motions
5. Public Process Discussion
6. Consultation Planning Discussion
7. New Business
8. General Discussion
9. Adjournment

Next Meeting: January, 2016 (date to be announced)

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*To ensure quorum, please advise Nancy More at 250-360-3024 if you or your alternate cannot attend.*