



Making a difference...together

## **ENVIRONMENTAL SERVICES COMMITTEE**

Notice of a Special Meeting on **Wednesday, October 23, 2013, at 11:30 am**  
Board Room, 6<sup>th</sup> floor, 625 Fisgard Street, Victoria, BC

N. Jensen (Chair)  
V. Derman  
D. Howe

J. Mendum (Vice Chair)  
B. Desjardins  
W. Milne

D. Blackwell  
D. Fortin  
A. Bryson (Board Chair, ex-officio)

J. Brownoff  
C. Hamilton

**With Invited Guests:** Planning, Transportation and Protective Services Committee and Roundtable on the Environment

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### **AGENDA**

1. Approval of Agenda
2. Chair's Remarks
3. Presentations/Delegations
4. Workshop Agenda
5. Adjournment

**Workshop Agenda**  
**Roundtable on the Environment**  
**Environmental Services Committee**  
**Planning, Transportation & Protective Services Committee**  
*Establishing Priorities and Shared Outcomes*  
**Wednesday, October 23, 11:30 am-1:30 pm**

Session Objectives

- Establish shared outcomes for the Roundtable, the Environmental Services Committee and the Planning, Transportation & Protective Services Committee
- Review and confirm strategic areas of focus for the Roundtable

<i>Time</i>	<i>Topic Areas</i>
11:30 am	<ul style="list-style-type: none"> <li>▪ <b>Confirm session objectives, agenda and guidelines for the session</b> <ul style="list-style-type: none"> <li>◦ Opening and Introductions</li> <li>◦ Review the objectives and confirm what will ensure the session is successful</li> <li>◦ Review the agenda and guidelines for the session</li> </ul> </li> </ul>
11:45 am	<ul style="list-style-type: none"> <li>▪ <b>Developing shared outcomes and expectations</b> <ul style="list-style-type: none"> <li>◦ Explore shared outcomes for the Roundtable, the Environmental Services Committee and the Planning, Transportation &amp; Protective Services Committee</li> <li>◦ <i>Guiding Questions:</i> <ul style="list-style-type: none"> <li>◦ <b><i>Considering the role and purpose of the Roundtable:</i></b> <ul style="list-style-type: none"> <li>◦ <i>How can they provide the greatest value to the CRD?</i></li> <li>◦ <i>What does success look like?</i></li> </ul> </li> </ul> </li> </ul> </li> </ul>
12:30 pm	<ul style="list-style-type: none"> <li>▪ <b>Review and confirm strategic focus for the Roundtable</b> <ul style="list-style-type: none"> <li>◦ Review and confirm areas of focus for the Roundtable including but not limited to: <ul style="list-style-type: none"> <li>◦ Strategic long-term visioning</li> <li>◦ Short-term priorities to move towards longer-term vision</li> <li>◦ Feedback on immediate issues</li> </ul> </li> <li>◦ <i>Guiding Questions:</i> <ul style="list-style-type: none"> <li>◦ <i>Are these the right areas that the Roundtable should focus on? If not, what needs to change?</i></li> <li>◦ <i>What specific results do we hope to accomplish through these areas of focus?</i></li> <li>◦ <i>Can these be accomplished given the structure and processes in place for the Roundtable? If not, what needs to change?</i></li> </ul> </li> </ul> </li> </ul>
1:25 pm	<ul style="list-style-type: none"> <li>▪ <b>Discuss next steps</b> <ul style="list-style-type: none"> <li>◦ Explore next-steps and action items</li> </ul> </li> </ul>
1:30 pm	<ul style="list-style-type: none"> <li>▪ <b>Session Closing</b></li> </ul>