

Committee:

G. Hill (<i>Chair</i>)	V. Derman (<i>Vice Chair</i>)
J. Brownoff	B. Desjardins
J. Evans	A. Finall
D. Fortin	J. Mar
J. Mendum	J. Ranns
D. Saunders (J.Cullington)	L. Wergeland
G. Young (<i>Board Chair, ex officio</i>)	



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PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE
Notice of Meeting on Wednesday, July 27, 2011 @ 1:30 pm
Boardroom, 6th Floor, 625 Fisgard Street, Victoria, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of June 22, 2011
3. Chair's Remarks
4. Presentations/Delegations

To access reports, go to http://www.crd.bc.ca/reports/planningtransportati_/2011_/07july27_/index.htm where the reports are posted by year and month. Reports may contain only the text of the report and are provided for information only. Complete copies of signed reports and all attachments mentioned in the report are available through CRD Legislative Services at 250-360-3129. There may be a charge to cover the cost of copying.

5. 2011 Minor Capital Projects – Capital Borrowing Bylaw
6. Update on Origin and Destination Strategy - presentation
7. Update CRD/Transit Alternative Local Funding Committee
8. Update Regional Sustainability Strategy
9. Correspondence re Transit and Transportation Authority
10. New Business
11. Adjournment
12. Next Meeting: September TBA, 2011 @ 1:30 pm

To ensure a quorum, advise Sheila Norton (250-360-3127) if you or your alternate cannot attend.