

Committee:

J. Ranns (*Chair*)  
M. Alto  
J. Brownoff  
L. Cross  
D. Fortin  
G. Hill

V. Derman (*Vice Chair*)  
D. Blackwell  
A. Bryson  
T. Daly  
C. Hamilton  
G. Young (*Board Chair, ex officio*)



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**PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE**  
**Notice of Meeting on Wednesday, May 2, 2012 @ 2:30 pm**  
**Boardroom, 6<sup>th</sup> Floor, 625 Fisgard Street, Victoria, BC**

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**AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of March 28 and April 4, 2012
3. Chair's Remarks
4. Presentations/Delegations

*To access Committee staff reports go to*

*[http://www.crd.bc.ca/reports/planningtransportati\\_/2012\\_/05may2\\_/index.htm](http://www.crd.bc.ca/reports/planningtransportati_/2012_/05may2_/index.htm)*

*where 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 Department 250.360.3127. There may be a charge to cover the cost of copying.*

5. 2012 Minor Capital Projects – Capital Expenditure and Borrowing Bylaw 157, 2012
6. Regional Sustainability Strategy
7. Adjournment
8. Next Meeting: May 23, 2012 @ 1:30 pm