

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, August 22, 2012 @ 1:30 pm**  
**Boardroom, 6<sup>th</sup> Floor, 625 Fisgard Street, Victoria, BC**

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**AGENDA**

1. Motion to close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.
2. Approval of Agenda
3. Adoption of Minutes July 25, 2012
4. Chair's Remarks
5. Presentations/Delegations

To access Committee staff reports go to [http://www.crd.bc.ca/reports/planningtransportati\\_/2012\\_/index.htm](http://www.crd.bc.ca/reports/planningtransportati_/2012_/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.

6. Regional Sustainability Strategy Communications and Engagement
7. Regional Transportation Plan Workshop
8. Delegations at September 5, 2012 committee meeting (verbal)
9. Adjournment
10. Next Meeting: September 5, 2012 @ 2 pm to discuss Citizens' Advisory Group recommendations