



Making a difference...together

Planning, Transportation and Protective Services Committee
Notice of Meeting on **Wednesday, September 25, 2013, at 1:30 pm**
Board Room, 6th floor, 625 Fisgard Street, Victoria, BC

B. Desjardins (Chair)	L. Wergeland (Vice Chair)	L. Cross	T. Daly
V. Derman	D. Fortin	C. Hamilton	G. Hill
J. Ranns	L. Seaton	G. Young	A. Bryson (Board Chair, ex officio)

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of July 24, 2013
3. Chair's Remarks
4. Presentations/Delegations

To access Committee staff reports go to

[http://www.crd.bc.ca/reports/planningtransportati /2013 /09september25 /index.htm](http://www.crd.bc.ca/reports/planningtransportati/2013/09september25/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, 250.360.3024. There may be a charge to cover the cost of copying.

5. Environmental Services Committee report re: Proposed Workshop with Roundtable on the Environment
6. Expanding the Parameters of the Clean Air Bylaw
7. Saanich Peninsula Hospital: Post Anaesthetic Recovery Room Major Project Funding Request
8. Regional Context Statement for the District of Highlands
9. New Business
10. Adjournment

Next Meeting: October 23, 2013 @ 1:30 pm

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