



NOTICE OF MEETING

Date: Thursday, January 11, 2018

Time: 12:00 – 1:30 p.m.

Location: The Lakes Banquet Room, Howard Johnson's, 4670 Elk Lake Drive

AGENDA

1. Approval of Agenda
2. Approval of Minutes – December 14, 2017
3. Election of Chair and Vice-Chair
4. Chair's Remarks
5. Presentation – Kay Teschke, UBC School of Public Health, re proposed changes to the MVA
6. Media Clips
7. Priority Business
 - Budget Planning
 - Strategy for providing feedback to Minister Farnworth re Malahat campaign
8. Business Arising from Previous Minutes
 - Municipal Collaboration on Road Markings
 - Guidelines for Funding Applications
9. Updates
 - RoadSafetyBC
 - ICBC
 - Youth and Children
 - Seniors
 - Active Transportation
 - IRSU
 - CVSE
 - Vancouver Island Safety Council
 - GVCC
 - Walk On Victoria
 - Municipal Police Forces
 - Working Group – UVic Centre for Youth and Society Joint Project
10. Other Business
11. Next Meeting:
 - **Date:** Thursday, February 8, 2018
 - **Time:** 12:00 – 1:30 p.m.
 - **Location:** The Lakes Banquet Room, Howard Johnson's