



AGENDA

Steering Committee
Wednesday, May 16, 2018
7:00–9:30 p.m.

Victoria Canoe and Kayak Club
355 Gorge Road West

Facilitator: Morley Eldridge

Refreshments: Craig Elder

Time	Activity	Responsibility
7:00	Welcome / Introductions / Agenda Review	All
7:10	Review Action Items / Decisions from March 21, 2018	All
7:20	Esquimalt OCP Review (<i>to be confirmed</i>)	Bill Brown
7:40	Presentation: Dock expansion at VCKC (<i>to be confirmed</i>)	Joe Boyd
8:00	Break and Networking	All
8:15	Discussion: Harbour Visitor Centre proposal for new Wastewater Treatment Plant in Esquimalt	Jacques Sirois
8:30	Discussion – Lighting on the new Johnson St Bridge	Yogi/Mick
8:45	Update: Meeting with MoTI regarding environmental issues at the McKenzie Interchange project	Mick and Julian
9:00	Coordinator Updates <ul style="list-style-type: none">• New CRD Harbours Program Coordinator• Final Terms of Reference updates• Final Annual Report 2018• Outreach events	Kitty
9:15	Partner Updates and Events	All
9:30	Adjournment	All

Next Meeting: Wednesday, July 18, 2017