

P.O. Box 44152

VICTORIA, BC V9A 7K1

**GTCA Board Meeting Agenda - 9 January 2020**

**DRAFT**

Regrets: ………

**6:15 - 6:30 pm:** **Social opportunity Snack & Chat**

**6:30 - 7:00 pm: Learning Opportunities Guest presentation & discussion:** Ron Rice, Victoria Native Friendship Centre

**7:00 - 9:00 pm: Meeting**

1. Agenda review -- Deletions? Additions? Adoption
2. Minutes from the previous meeting -- Edits? Approval

**Reports & Updates - Board**

1. Finances
2. Members
3. Communication
4. Board Organizational Matters:
5. Practices for working groups & presentations
6. AGM planning
7. Strategic action planning: GTCA’s position & function in the community and in relation to Saanich

**Board Activities - Current and/or New**

1. Developments and other building uses
2. Buildings Working Group - report
3. Review of current proposals
4. Board role in development application process
5. Green spaces & waterways
6. Green & Blue Working Group - report
7. Gorge Park
8. Gorge Park Community Gardens
9. Mobility and Transportation
10. Mobility & Transportation Working Group - report
11. Art, Culture & Celebration
12. Arts Working Group - report
13. Lights on the Gorge - report

**Reports & Updates - Saanich**

1. Saanich Community Association Network (SCAN)
2. Saanich council & staff:
3. Urban Forest items
4. Local Area Plans

**Reports & Updates - Projects Beyond the Board**

1. GT Refugee Sponsorship Group
2. What’s Next GT

**Additions to the Agenda**

1. …

**Post-meeting social opportunity**