



## **GTCA Board Meeting Agenda - 14 November 2019 DRAFT**

**6:45 - 7:00 pm: Social opportunity**

**Snack & Chat**

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

Learning Opportunities No guest presentation this month

### Business

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

### **Reports & Updates - Board**

3. Finances
  - a) Report from Treasurer
  - b) Lights on The Gorge: funding request
4. Members
5. Communication
6. Board Organizational Matters
  - a) Working Groups - overall update
  - b) Strategic action planning
  - c) Board meetings:
  - d) AGM - Planning

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

7. Gorge Park Community Gardens
8. Green spaces & waterways
  - a) Green & Blue Working Group - report
  - b) Gorge Park
9. Developments and other building uses
  - a) Buildings Working Group - report
  - b) Updates on current and planned developments
10. Mobility and Transportation
  - a) Mobility & Transportation Working Group - report
11. Art, Culture & Celebration
  - a) Arts Working Group - report
  - b) Lights on the Gorge - report

### **Reports & Updates - Saanich**

12. Saanich Community Association Network (SCAN)
13. Saanich council & staff

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

- 14. Gorge Waterway Initiative
- 15. Gorge Tillicum Refugee Sponsorship Group
- 16. What's Next Gorge Tillicum
- 17. Wastewater Treatment Project

**Additions to the Agenda**

- 18. ...

**Post-meeting social opportunity**