

P.O. Box 44152

VICTORIA, BC V9A 7K1

**GTCA Board Meeting Agenda - 12 March 2020**

*Queen Alexandra Room, Pearkes Recreation Centre*

**DRAFT**

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

**6:30 - 7:00 pm: Learning Opportunities Guest presentation & discussion:** Earl Large (from Large & Co.) regarding the development proposed for 3143 Tillicum Rd.

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

1. Agenda review -- Deletions? Additions? Adoption
2. Minutes from the previous meeting -- Edits? Approval
3. Reminder: The April 2020 Board meeting will be on Tuesday 7th instead of Thursday 9th.

**Reports & Updates - Board**

1. Finances
2. Members
3. Communication
4. AGM planning
5. Board Organizational Matters

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

1. Green spaces & waterways
2. Green & Blue Working Group - report
3. Gorge Park Community Gardens - report
4. Gorge Park
5. Developments and other building uses
6. Buildings Working Group - report
7. Development updates
8. Mobility and Transportation
9. Mobility & Transportation Working Group - report
10. Art, Culture & Celebration
11. Arts Working Group - report
12. Lights on the Gorge

**Reports & Updates - Saanich**

1. Saanich Community Association Network (SCAN)
2. Saanich council & staff

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

1. Gorge Waterway Initiative
2. GT Refugee Sponsorship Group
3. What’s Next GT

**Additions to the Agenda**

1. …