

P.O. Box 44152

VICTORIA, BC V9A 7K1

**GTCA Board Meeting Agenda - 13 February 2020**

*Queen Alexandra Room, Pearkes Recreation Centre*

**DRAFT**

Regrets: ………

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

**6:30 - 7:00 pm: Learning Opportunities Guest presentation & discussion:** Stan Sipos (Cielo Properties) re 3400 Tillicum Road development proposal

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

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

**Reports & Updates - Board**

1. Communication - Newsletter update
2. Board Organizational Matters
3. Working Groups
4. CAP-GTCA Working Group - update
5. AGM planning - update
6. Development process

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

1. Green spaces & waterways
2. Green & Blue Working Group - report
3. Gorge Park Community Gardens
4. Cuthbert Holmes Park - update
5. Gorge Park meeting - update
6. Developments and other building uses
7. Buildings Working Group - report
8. Mobility and Transportation
9. Mobility & Transportation Working Group - report

## Gorge Road: Storm water drains and other work - report

1. Art, Culture & Celebration
2. Arts Working Group - report
3. Canada Day Picnic
4. Earth Day / Gorge Park cleanup
5. Music in the Park

**Reports & Updates - Saanich**

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

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

1. Boulevard Brigades
2. Gorge Waterway Initiative
3. World Fisheries Trust - signage logo offer
4. GT Refugee Sponsorship Group

**Additions to the Agenda**

1. …

**Post-meeting social opportunity**