

CENTRAL SAANICH COMMUNITY ASSOCIATION

MEETING START TIME – 7:00 PM

WEDNESDAY, September 4, 2019

Location: Keating Fire Hall

AGENDA

1. CALL TO ORDER & ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

2. GUIDING RULES

- To respect everyone's time, meetings will start and end on time.
- If you arrive late, please do not interrupt the flow of discussion to get caught up. Can review minutes or ask questions afterwards.
- Respect new ideas and opinions – everyone has a right to their views and opinions.
- Do not interrupt someone who is speaking. Let people speak in the order to which they raised their hand allowing them a max of 5 minutes to talk without cutting off or challenging their viewpoint
- An agenda will be distributed at least 2 days in advance so you can anticipate the discussions.
- The agenda will be our framework for discussions; stay on topic and focused on agenda items

3. INTRODUCTIONS AND INTERESTS

4. APPROVAL OF AGENDA (Seek any additions to the agenda/amendments)

4.1 Agenda of the September 4, 2019 regular CSCA Board Meeting

5. ADOPTION OF MINUTES

5.1 That the minutes of the CSCA Board meeting held on June 11th 2019 be adopted

6. BUSINESS ARISING FROM THE MINUTES

7. PRESENTATIONS

7.1 North Saanich Mayor and Peninsula Transit Commissioner Geoff Orr

8. TASK FORCES – UPDATES & APPROVALS

8.1 Transit Task Force – Shiv McFarlane

9. OLD BUSINESS

9.1 Renewable Energy Targets/OCP

9.2 Housing development Update - 1044 Clarke Road

9.2 Federal debate – event plans

10. OTHER

11. ADJOURNMENT