

## **Eastside Public Advisory Committee**

Notice of Meeting on Wednesday, April 22, 2015, at 4:00 p.m.

Room 107, 625 Fisgard Street, Victoria, BC

L. Helps (Chair) T. Davies D. Dickson B. Gilbert G. Klima J. Knock S. Marks B. Mumford D. Sutton N. Thambirajah R. Travers

AGENDA

- 1. Approval of Agenda
- 2. Adoption of Minutes of April 1 and April 15, 2015
- 3. Chair's Remarks
- 4. Discuss the governance issues including adopting Roberts Rules
- 5. Review and discuss materials and roles related to the event on April 29
- 6. New Business
- 7. Adjournment

**Next Meeting:**