

## Citizens' Advisory Panel

**Date:** Tuesday, March 13, 2012  
**Time:** 7:30 to 8:30 AM  
**Place:** Victoria City Hall – Committee Room 1

### MEETING NOTES

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#### Attendance

**Members:** Iain Russell, Jim Kerr, Sid Chow, Don Prittie, Margaret Lucas  
**Staff:** Gail Stephens (Chair), Peter Sparanese, Katie Josephson, Mike Lai, Dwayne Kalynchuk, Deb Day, Katie Josephson, Bridget Frewer  
Sherri Andrews (recording secretary)  
**Guests:** Joost Meyboom, MMM Consulting Group; Sebastien Ricard, WilkinsonEyre Architects, and Bill Larkin, Project Advisor

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#### 1. Agenda and Call to Order

Gail Stephens welcomed the members and called the meeting to order at 7:35 am. There being no additions to the Agenda; it was adopted as circulated.

Copies of the Meeting notes held during 2011 were distributed to the Panel for the purpose of having them approved. Panel members were asked to submit any amendments to Sherri Andrews; in the absence of any comments, the notes will be considered approved as distributed.

#### 3. GPC Budget Presentation/Report

Gail provided an overview of the presentation she will be making to Council on Thursday, March 15<sup>th</sup>. Her opening remarks will be followed by a detailed and technical presentation by Joost and Sebastien.

Joost and Sebastien provided an overview of their presentation.

#### 4. Adjournment

The meeting adjourned at 8:45 a.m.