## North Park Neighbourhood Association



Meeting: Regular Monthly Meeting – all members welcome

Date: Wednesday, November 1, 2017 at 7:00 p.m.

<u>Location</u>: Garden Cafeteria at North Park Manor, 875 North Park St. [Enter by way of gate on Quadra St. side of building. Gate is re-locked at 7:15.]

Our neighbourhood association acknowledges that we gather here today as visitors on the traditional territory of the Lekwungan peoples, the Esquimalt and Songhees nations.

## **AGENDA**

| Time | Item  | Person           | Action(s)                                    |
|------|---|------------------|--|
| 7:00 | Territorial acknowledgement,                                    | Chair            |  |
|      | opening remarks & introductions                                 |                  |  |
| 7:05 | Agenda approval   |                  | Motion to approve                            |
|      | Presentation/Discussion   |                  |  |
| 7:07 | <ol> <li>Children's bike park in Topaz</li> <li>Park</li> </ol> | Yvonne Mendel    | Project proposal                             |
| 7:20 | 2. City of Victoria Budgeting                                   | Michael Hill     |  |
| 7:40 | Minutes of last meeting   |                  | AGM minute review cte. to report to next AGM |
| 7:42 | Treasurer's Report  |                  | Motion to approve                            |
| 7:45 | Reports   |                  |  |
|      | President   | Jenny            |  |
|      | Land Use  | Chris            |  |
|      | Communications & Outreach                                       | Katie            |  |
|      | Community Spaces  |                  |  |
|      | Good Neighbor Meetings  | Penny/Daniel     |  |
|      | City of Victoria – Council                                      | Jeremy           |  |
|      | City of Victoria – Staff  | Mike             |  |
|      | VCAN  | Chris            |  |
|      | Membership  |                  |  |
|      | Place of Worship Updates  | Various liaisons |  |
| 8:40 | Old Business  |                  |  |
|      | 1.  |                  |  |
| 8:50 | New Business  |                  |  |
| 9:00 | Adjourn Meeting   |                  |  |