



Date: Wednesday, May 2, 2018 at 7:00 p.m.

Meeting: Regular Monthly Meeting — all members welcome

Location: Save on Foods Memorial Centre (meeting room on parking lot side, Close to Pembroke St. entrance)

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

AGENDA

Time	Item	Person
7:00	Territorial acknowledgement, Assign note-taker, opening remarks, introductions, agenda approval, minutes approval	Chair
7:05	<p><u>Reports</u></p> <p>City of Victoria – Council</p> <p>City of Victoria – Staff</p> <p>President / VCAN</p> <ul style="list-style-type: none"> • Small grants volunteer • KoolAid-Burnside / Fairfield and Privacy / City’s non-discrimination policy <p>Land Use</p> <ul style="list-style-type: none"> • Wellburn’s Building <p>Events / NP Festival</p> <ul style="list-style-type: none"> • Meeting with Jim Swanson / City • Grant Application /Special Permit Application • Businesses signed up <p>Treasurer</p> <ul style="list-style-type: none"> • \$6,000 volunteer grant <p>Crystal Pool</p> <ul style="list-style-type: none"> • Engagement session • Central Park Optimization <p>Placemaking & Public Art</p> <p>Communications & Outreach</p> <p>Good Neighbor Meetings</p> <p>Place of Worship Updates</p> <p>Membership</p>	<p>Jeremy</p> <p>Mike</p> <p>Chris</p> <p>Pam</p> <p>Helene / Chris</p> <p>Allison</p> <p>Jenny</p> <p>Katie</p> <p>Penny / Daniel</p> <p>Various liaisons</p> <p>Jenny</p>
8:30	Adjourn Meeting	

Anyone who is a registered NPNA member in good standing may vote at our public meetings.