



Date: Thursday, January 16, 2020

Time: 7:00-9:00pm

Location: Community Room, Save on Foods Memorial Arena

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

Time	Item	Action(s)
7:00	Territorial acknowledgement, opening remarks & introductions	
7:05	Agenda approval	Motion to approve
7:07	Minutes of last meeting	Motion to approve
7:10	<p>Presentation/Discussion: Solid Outreach Society, 1056 North Park</p> <p>Solid Outreach Society is applying for a temporary use permit (3yrs) for Health Service delivering comprehensive harm reduction for individuals with substance use disorder, including provision of cannabis to members onsite.</p> <p>Resources: <a href="#">Community Notice</a>, <a href="#">Island Health letter of support</a>, <a href="#">UVIC Study</a>, <a href="#">Info about Solid's services</a></p>	
8:10	Treasurer's Report	Motion to approve
8:15	<p>Reports</p> <ul style="list-style-type: none"> <li>• CALUC (Wellburn's update)</li> <li>• LAP (Phase 1 Working Group)</li> <li>• Good Neighbor Meetings (Pandora)</li> <li>• Place of Worship Updates</li> <li>• VCAN</li> <li>• City of Victoria – Council</li> <li>• City of Victoria – Staff</li> <li>• Communications &amp; Outreach</li> <li>• Placemaking &amp; Public Art</li> <li>• Events (<a href="#">Report from Dec. 13 skating event</a>)</li> </ul>	
8:45	Old Business	
8:50	New Business	
9:00	Adjourn Meeting	

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

**North Park Neighbourhood Association Public Meeting**