



**Greater Victoria Harbour Authority
AGENDA – PUBLIC #79**

16 December 2011, 0900-1030
Victoria Executive Centre – Meares Street Room
Third Floor, 915 Fort Street, Victoria BC

#	Item	Responsible(s)	Page #s
1.	Call to Order	D. Loughnane	Verbal
2.	Introductions	D. Loughnane	Verbal
3.	Approval of Agenda	D. Loughnane	4010
4.	Declarations of Conflict of Interest	D. Loughnane	Verbal
5.	Presentations a) Chamber of Shipping – Capt. Stephen Brown b) JBNA/GVHA Joint Working Groups – Progress Report	C. Grad C. Grad	Verbal Verbal
6.	Community Director Appointments	B. Desjardins	Verbal
7.	Rise & Report	D. Loughnane	Verbal
8.	Minutes a) Review/Approve Minutes of Public Meeting #78 held on October 21, 2011	D. Loughnane	4012-4019
9.	Motions, Actions & Business Arising - Previous Meeting(s)	D. Loughnane	4020
10.	Regular Business a) Board Correspondence b) Board Committee Reporting i. Governance - VEHS Recall of Appointment to GVHA c) Management Reporting i. CEO's Report	D. Rand D. Rand C. Grad	4022-4023 Verbal Verbal
11.	Input from the Public	D. Loughnane	Verbal
12.	Other Business	D. Loughnane	Verbal
13.	Motion to Adjourn to In-Camera Meeting	D. Rand	Verbal

Board of Directors: D. Loughnane (Chair), B. Desjardins (Vice Chair), C. Causton, D. Cowen, P. Madoff, D. Rand, P. Ridout, Chief Sam, Chief Thomas, B. Wellburn, M. Williamson

Guests: Captain Stephen Brown, Chamber of Shipping
JBNA Executive
Wakefield Acoustics

004010