



**Greater Victoria Harbour Authority
AGENDA – PUBLIC #78**

21 October 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	3932
4.	Declarations of Conflict of Interest	D. Loughnane	Verbal
5.	Presentations a) Fisherman's Wharf – Visioning Project Update (to be confirmed)	D. Strongitharm	Verbal
6.	Minutes		
	a) Review/Approve Minutes of Public Meeting #77 held on August 19, 2011	D. Loughnane	3934-3939
7.	Motions, Actions & Business Arising - Previous Meeting(s)	D. Loughnane	3940
8.	Regular Business		
	a) Board Correspondence	D. Rand	3942-3943
	b) Committee Recommendations		
	i. Delegation of Authority	B. Wellburn	3944
	c) Management Reporting		
	i. CEO's Report	C. Grad	Verbal
	ii. Fisherman's Wharf - Visioning Project	S. Ross	3946-3947
	iii. Sustainability Management	R. Penz	3948-3950
	iv. Ogden Point - Breakwater Access & Safety	I. Crocker	3952-3954
9.	Input from the Public	D. Loughnane	Verbal
10.	Other Business	D. Loughnane	Verbal
11.	Motion to Adjourn to Annual General Meeting	D. Rand	Verbal

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

Guests: Deane Strongitharm, CitySpaces Consulting