Greater Victoria Harbour Authority
AGENDA – PUBLIC #77

19 August 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	3743
4.	**Declarations of Conflict of Interest**	D. Loughnane	Verbal
5.	**Presentations** a) Buskers Festival – John Vickers / Executive Director b) Official Community Plan – City of Victoria	 J. Vickers C. Scott	 Verbal Verbal
6.	**Minutes**		
	a) Review/Approve Minutes of Public Meeting #76 held on June 17, 2011	D. Loughnane	3745-3749
7.	**Action Items & Board Motions from Previous Meeting**	D. Loughnane	3751
8.	**Regular Business**		
	a) Board Correspondence	D. Rand	3753-3759
	b) **Committee Recommendations** i. Directors Expense Policy ii. Media Communications Policy iii. Procurement Policy iv. Risk Philosophy Policy	 D. Rand D. Rand B. Wellburn B. Wellburn	 3761-3764 3765-3767 3769-3775 3777-3779
	c) **Management Reporting** i. CEO's Report ii. Fisherman's Wharf Visioning Project iii. Ogden Point CruiseTransportation Strategy iv. Shore Power Study v. Reefer Truck Relocation vi. Capital Projects Update	 C. Grad S. Ross R. Penz R. Penz I. Crocker I. Crocker	 Verbal 3781-3782 3783-3784 3785 3787-3788 3789-3790
9.	**Input from the Public**	D. Loughnane	Verbal
10.	**Other Business**	D. Loughnane	Verbal
11.	**Motion to Adjourn to In-Camera 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: Cameron Scott, City of Victoria
John Vickers, ED, International Buskers Festival