

**PROVINCIAL CAPITAL COMMISSION
BOARD OF DIRECTORS
REGULAR MEETING**

LOCATION: 613 Pandora Avenue, Boardroom, Victoria, BC
DATE: Tuesday March 16, 2010
TIME: 9:30 AM

DIRECTORS: Bill Wellburn, *Chair*
Barbara Brink
Chris Coleman
Jane Durante
David Everett
Chris Fairbank
Lynda Hundleby
Lynn Hunter
Wayne Hunter
Russell Irvine
Susan Marsden, *via telephone*

REGRETS: Allan Cassidy
Dean Murdock
Bill Oppen

GUESTS: Honorary Captain (N) Cedric Steele; Rear Admiral (retired) *Homecoming Statue Program Committee*
Ken Summers;
Cdr. Derosenroll *Canadian Naval Centennial Project Director*

AGENDA

- | | | |
|----|---|----|
| 1 | Call to Order | bw |
| 2 | Public Presentations | bw |
| | a. Public Delegations | |
| | b. Public Input | |
| 3 | Canadian Naval Centennial / Homecoming Statue presentations | bw |
| 4 | Approval of Board Agenda | bw |
| 5 | Verification of Minutes of Previous Meeting | bw |
| 6 | Review Board Outputs and Previous Decisions | bw |
| 7 | Chief Executive Officer Report | rp |
| | a. Outreach Activities | |
| | b. Property Issues | |
| | c. Other Operational Issues | |
| 8 | Chief Financial Officer Report | rc |
| | a. Activity Report | |
| 9 | Committee Reporting | |
| | a. Executive | bw |
| | b. Finance and Audit | de |
| | c. Governance | ri |
| | d. Program Resource and Communications | bb |
| 10 | Other Business | bw |