

**Tahsis Official Community Plan (OCP)  
Advisory Committee Meeting #3**

**AGENDA**

Date/Time: July 23, 2019, 7PM (PDT)

Location: Council Chambers and Teleconference Call

Distribution: Mayor Martin Davis (Chair), Councillor Bill Elder, Councillor Josh Lambert, Robbi Carey, Tony Ellis, Santosh Sharma, Aubrey Stewart, Mark Tatchell (ex officio), Mark DeGagne (McElhanney), Erica Tiffany (McElhanney)

Agenda Items	Action by	Status
<b>1. Meeting #2 Notes - (Attachment #1)</b>		
A. For information – distributed April 23, 2019		
<b>2. Project Webpage Content – Update</b>		
A. Content uploaded, project webpage live		
<b>3. Community Survey Summary Report (Attachment #2: Draft Summary Report)</b>		
A. Discussion and Comments (Committee)		
Action Item(s):		
<b>4. Draft OCP Outline</b>		
A. Discussion and Comments (Committee) <ul style="list-style-type: none"> <li>o What's missing?</li> <li>o What's not needed?</li> </ul>		
Action Item(s):		
<b>5. Next Steps</b>		
A. Prepare Draft OCP <ul style="list-style-type: none"> <li>• Timing: <ul style="list-style-type: none"> <li>➤ Mid August</li> </ul> </li> </ul>		
Action Item(s):		

Agenda Items	Action by	Status
<b>B. Update Website with Community Survey Results</b>		
<ul style="list-style-type: none"> <li>• Timing:               <ul style="list-style-type: none"> <li>➤ End of July/ Early August</li> </ul> </li> </ul>		
Action Item(s):		
<b>C. Prepare Draft Community Workshop Materials</b>		
<ul style="list-style-type: none"> <li>• Timing: Mid August</li> </ul>		
<b>5. Next Meeting – Late August?</b>		
<b>A. Items</b> <ul style="list-style-type: none"> <li>➤ Draft OCP</li> <li>➤ Draft Community Workshop Materials</li> <li>➤ Community Workshop Date</li> </ul>		
Action Item(s):		
<b>6. Adjourn</b>		