



Council Member Motion

For the Governance and Priorities Committee Meeting of January 21, 2016

To: Governance and Priorities Committee **Date:** January 15, 2016
From: Councillor Madoff
Subject: Council Sharing

Report

Greater Victoria Public Library

- Strategic Plan has been completed and will be referred to the Board approval on January 26.
- Timetable and Terms of Reference being developed for review of the GVPL Policy Manual.
- Work continues on consideration of a new branch in James Bay.

Victoria Civic Heritage Trust

- Convened a public session, "Christchurch Earthquake: Five Years Later. Impact of Decisions on Concrete Buildings on the Urban Landscape + Local Updates"
- Planning underway for Monday, February 15th session to be held in the Council Chambers at 10:30 a.m. for Council and the public. The session will provide an overview of the history of the City's award-winning heritage programs as well as updates on current initiatives.

Victoria Heritage Foundation

- Strategic Planning discussions continue with consideration being given to the amount of funding to be awarded to projects and the particular nature of each project.

Royal McPherson Theatres Society

- The Board is committed to working with the City and the CRD, specific to initiatives identified in the consultant's report which is being implemented by 'The Way Forward Committee'. The Board also looks forward to working closely with the City on the development of the Cultural Master Plan.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pamela Madoff".

Councillor Madoff