

PROVINCIAL CAPITAL COMMISSION
BOARD OF DIRECTORS EXTRAORDINARY MEETING
MINUTES
MONDAY, 26th JANUARY 2004

There being due notice given and a quorum present, the extraordinary meeting of the Provincial Capital Commission Board of Directors was called to order at 12:20 p.m. on Monday, the 26th January 2004 at 613 Pandora Avenue, Victoria, British Columbia

DIRECTORS PRESENT

Bill Wellburn, Chair
Barbara Brink
Beth Campbell
Jane Durante
Chris Fairbank
Rob Hunter
Russell Irvine
Jackie Ngai
Pamela Madoff
Leif Wergeland

RESOURCES

Ray Parks, CEO
Brian Rowbottom, Director, Programs and Projects
Deborah Eddy, Director, Financial Services, Property and Planning, PCC Secretary

REGRETS

Darwin Robinson
Christa Williams

ABSENT

Rob Fleming

CALL TO ORDER

The meeting was called to order at 12:20 p.m. by the Chair, Bill Wellburn.

INNER HARBOUR VISIONING SUMMARY

The Chair introduced the agenda item. He said that the Steering Committee has reviewed the document and the changes have been reflected in the document.

Directors reviewed each page of the summary suggesting editorial as well as formatting changes.

Following discussion with respect to priorities and the next steps in the process, staff was directed to edit the visioning summary and forward the document to the Steering Committee for sign off.

It was expected that the next steps in the planning process will be articulated when the Inner Harbour Vision Summary is released to the public.

There was a brief discussion regarding the media coverage of the closing of the Crystal Garden Conservation Centre.

With no further business, the meeting was declared concluded at 1:35 p.m.

Board Chair

Secretary