

Present: Alex Carey, Heather Thomson, Judy Norbury, Patti Matthews, Andrea Fisher, heather Crites, Marg Misener, Emily Watts, Tom Sparrow and Dan MacLenn

Regrets: John Higginbotham, Jim Gillis and Trudy Beaton

Tom Sparrow Chief Project Officer for the North Island Hospitals Project spoke to us.

Many parts to the NI Hospitals project:

1. project Summary
2. Site prep
3. procurement process
4. Project schedule and time-lines
5. Design specs
6. community Involvement
7. Web site nihp.viha.ca

They hope to move in the fall of 2017! There will be 655 parking stalls and a heliport. Tom welcomes input and there will be a meeting on Feb. 25th. @ 7pm at the Stan Hagen Theatre. Tom answered a lot of our questions and will be looking for input from us in the future.

Old Business:

- ⤴ Not too late to give feedback on the BC Disability White Paper and there will be a meeting with Don McCrae re this project.
- ⤴ May have a spot for a Trail Rider up on the Mountain with the parks people as they have space to store the equipment.
- ⤴ The Grant in Aid forms have been submitted.

New Business

- ⤴ Glow as you Go - CV Cycling Coalition were guests and will be at the Lewis Centre on Thurs. Feb. 15 to install the flashing reflectors.
- ⤴ Planning referral was sent in.

AT OUR NEXT MEETING MAR 11 OUR GUEST WILL BE MIKE ZBARSKY
CVRD TRANSIT MANAGER.