



ICIS BOARD MEETING

Wednesday, February 1, 2012

1:00 – 3:30 pm

Hotel Grand Pacific, 463 Belleville Street, Victoria BC

Galiano Ballroom (Room #233)

AGENDA

- | | | | |
|----|--|-------------------------------|-------------|
| 1. | Approval of Agenda | All | 1:00 |
| 2. | Approval of the November 2011 and January 2012 Board of Directors Meeting Minutes | All | 1:05 |
| 3. | Action Item Review and Update | All | 1:20 |
| 4. | Planning Session Items Carried Forward | All | 1:40 |
| 5. | Governance | | 2:10 |
| | a) LTSA/ICIS MOU Review and Approval | Harry Mercer | |
| | i. Extraordinary expense allowance | | |
| | b) Constitution/Policy Update | Sonja Johnson/Neil Gaudreault | |
| 6. | Report Review | Barry Logan | 2:30 |
| | • Quarter 4 Financial Report | | |
| | • Annual Strategy & Performance Report | | |
| 7. | Report of Directors | | 3:00 |
| | a) Executive Committee | Harry Mercer | |
| | b) Membership Committee | Sonja Johnson | |
| | c) AddressBC Steering Committee | Mike Bazowski | |
| | d) CivicSpatial Review Committee | Ferenc Pataki/Per Kristensen | |
| 8. | 2012 Annual General Meeting | | 3:25 |
| 9. | Adjourn | | 3:30 |