



## ICIS BOARD MEETING

Friday, January 29, 2010: 8:30am - 12:00 noon  
Hotel Grand Pacific, 463 Belville Street, Victoria BC

### AGENDA

- |    |  |                |              |
|----|--|----------------|--------------|
| 1. | Approval of Agenda                                   | Harry Mercer   | <b>8:30</b>  |
| 2. | Introduction of Directors                            | Harry Mercer   | <b>8:35</b>  |
| 3. | Minutes from October 2009 Board Meeting              | Harry Mercer   | <b>8:45</b>  |
| 4. | Motion Review and Approval                           | Harry Mercer   | <b>9:00</b>  |
| 5. | Committee Reviews/Reports:                           |                | <b>9:15</b>  |
|    | Executive Committee                                  | Harry Mercer   |              |
|    | Membership Committee                                 | Sonja Johnson  |              |
|    | AddressBC Steering Committee                         | Mike Bazowski  |              |
|    | CivicSpatial Approval Committee                      | Per Kristensen |              |
| 6. | <b>Coffee Break</b>                                  |                | <b>10:00</b> |
| 7. | Financial Approvals:                                 |                | <b>10:15</b> |
|    | a. 4 <sup>th</sup> Quarter/Year End Financial Report |                |              |
| 8. | <b>Adjourn</b>                                       |                | <b>12:00</b> |