

Draft General Framework for Green Infrastructure Discussion and Action Plan

Date: June 18, 2018

Attendees: Leanne Koehn, Dennis Kinsey, Bill Hardy, Ruth Olde, Ken Stewart, J.J. Lees, Sara Barron, Clayton Maitland, Cheryl Ashlie, Rod Stott

Green Infrastructure and City Green Initiatives

1. **Introductions**
2. **3:10-3:45pm Presentation on City Green Guidelines and Philosophy – Bill Hardy**
3. **3:45pm Questions and Answers Period**
2. **4pm Elections – Chair, Deputy Chair and Secretary**
3. **4:30 Terms of Reference or Scoping Report For Sub-Committee**
 - **Ongoing Research and Studies By BCIT, UBC, SFU**
 - **Education and Awareness Opportunities**
 - **Coordination – Inter Departmental Task Force and other Advisory Panels**
 - **GI Strategy Scoping Report – EAC and Council**
4. **4:45 Roundtable.**
5. **5pm Conclusion**