

Thetis Community Assembly
Forbes Hall Community Centre
January 4, 2024 - 7:00 pm – 9:00 pm

Agenda

Welcome

Regrets

Acknowledgements: Keith Rush

1. Items / Updates (discussion following each item/update, including from the audience):
 - a. CVRD Meeting with TIPC, TIRRA, TICA, TIID – intro Keith Rush
TI Port Commission – David Reay
TI Residents' and Ratepayers' Association – Wendy Hinsperger
TI Community Association – Ann Dickie
TI Improvement District – Keith Rush
 - b. TI Improvement District: Timing and Schedule for the TIID AGM / Trustee Positions etc. – Keith Rush
 - c. Forbes Hall Health Services Group Update – Michelle Sutter
 - d. TI Marine Association Update – Lynda Poirier
 - e. TI Community Fund: Public Awareness – Tricia Hunter
 - f. Anchorage Concern Thetis – Doug Fenton
 - g. TI Community Association Update – Ellen Rush
2. Regular Agenda Items
 - a. Climate Change: Actionable Frameworks and Tools: Mary Des Chene / Doug Fenton
 - b. Indigenous Engagement: Doug Fenton
 - o Discuss the next step/s in TCA's reconciliation journey and the potential educational opportunities available to enhance TCA's and other interested community members' cultural awareness as a preparatory step in learning more about Coast Salish Peoples/Pune'luxtth culture as one of the pillars of respect needed to become more engaged in each other's communities.
 - o A short-term goal might include inviting Pune'luxtth tribe elder/s or knowledge keepers to future meetings.
3. Audience member items: additions to agenda
4. Evolution of the Assembly: Co-facilitator - Ann
 - i. Rotational Facilitators
 - ii. Charter or similar

Adjourn