

# AGENDA

## Dunbar Community Advisory Committee

**April 16, 2009**

**6:30 p.m. – 8:30 p.m.**

**Dunbar Community Centre, 4747 Dunbar Street, Room 112**

Meeting called by Darrell Burnham, Executive Director, Coast Mental Health

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|-----------|--------------------|--|------------|
| <b>1.</b> | <b>6:30 – 6:45</b> | <b>Introductions</b>   | ALL        |
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| <b>2.</b> | <b>6:45 – 7:15</b> | <b>Development Update</b> <ul style="list-style-type: none"><li>• Demolition update</li><li>• Hazardous material removal</li><li>• Construction schedule</li></ul>   | D. Burnham |
| <hr/>     |                    |  |            |
| <b>3.</b> | <b>7:15 – 8:00</b> | <b>CAC Membership</b> <ul style="list-style-type: none"><li>• Review Terms of Reference</li><li>• Review potential members who expressed interest during OMP process and afterwards</li><li>• Membership selection</li><li>• Membership outreach</li></ul> | D. Burnham |
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| <b>4.</b> | <b>8:00 – 8:20</b> | <b>Open Questions</b>  |            |
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| <b>5.</b> | <b>8:20 – 8:30</b> | <b>Meeting Schedule</b>  |            |
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| <b>6.</b> | <b>Finish</b>      | <b>Next Meeting: TBA</b>   |            |

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