



# **East Hamilton City 1**

Accommodation Review Committee

Working Group Meeting # 3

Hillcrest

Parkdale

Rosedale

Roxborough Park

Viscount Montgomery

W.H. Ballard

Woodward

Viscount Montgomery, October 29<sup>th</sup>, 2013

**Mandate:** “...is to lead the public *review and act in an advisory role* that will study, report and *provide recommendations* on accommodation option(s)...”

### **Group Norms:**

Promote a positive environment

Treat all other members and guests with respect

Recognize and respect the personal integrity

Use established communication channels

Promote high standards of ethical practice at all times



1. Welcome
2. Agenda
  1. Additions/Deletions
  2. Approval of Agenda

### 3. Voting Procedure

Central Mountain									Min. Required to Vote
Members Present	18	17	16	15	14	13	12	11	<b>10</b>
Votes to PASS	10	9	9	8	8	7	7	6	6

For example, 18 voting members present ( $50\%$  of  $18 = 9$ , ((rounded down) to  $9 + 1 = \underline{10}$ ))



## 4. School Tours



## 5. Minutes from Public Meeting #1

### 5.1 Clarification

### 5.2 Approval of Minutes

## 6. Minutes from Working Group Meeting #2

### 6.1 Clarification

### 6.2 Approval of Minutes



## 7. School Information Profiles

### 7.1 Additions

### 7.2 Approval



## 8. Public Meeting #1 – Key Themes

8.1 Key themes handout

8.2 Summarize



## 11. Next Steps

Start formulating ideas for  
Accommodation Review  
Committee Option/s



## 9. Public Meeting #2 – Thursday Nov. 7<sup>th</sup>

9.1 Presentation of SIP

9.2 Presentation of key themes from Public Meeting 1

9.3 Questions to ask the public – what do you want to know?



## 10. Correspondence:

Information, letters, emails etc., that have been given to staff members will be shared with the committee members.



**Next Working Group Meeting:**

**Working Group Meeting #4**

**November 14<sup>th</sup> at W.H. Ballard**

**6 p.m. to 9 p.m.**