

Active Transportation – Corey Burger

Improving transportation alternative continues to be a goal of Council. The proponent for the \$20,000 RFP for an active transportation plan has been selected and work has begun.

Environment – Kathleen Matthews

April 22 Earth Day Celebrations and FofUP, Oak Bay Parks and Rec and CAO partnership

Election – Gail Price Douglas

Gerald Smeltzer, Lynne Milne, Robin Hood, Nora Curry and Steve Barker were elected as Directors to a two year term ending April, 2013.

Lorenzo Magzul was elected as a Director to a 1 year term ending April 2012

Tom thanked outgoing Directors, Sonja Ruthe, Kathleen Matthews and Maeve Lydon and presented them with a gift.

1:50 **Adjournment**

Presentation: Vic Derman – The Natural City, was well received by all present

Refreshments