



AGENDA
OAK BAY ADVISORY DESIGN PANEL
TO BE HELD TUESDAY, JANUARY 7, 2020 AT 8:45 AM
COUNCIL CHAMBERS, MUNICIPAL HALL, 2167 OAK BAY AVENUE

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

1. Call to Order

- a) Introductions

2. Elections

3. [Adoption of Minutes from December 3, 2019](#)

4. Approval of Agenda and Late Items

5. Old Business

- a) Prospect Heritage Conservation Area
For consideration and recommendation of the bylaw amendment to introduce the Prospect Heritage Conservation Area into the Official Community Plan.

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

6. New Business

7. Information Items

8. Next Meeting

The next regular meeting of the ADP is scheduled for Tuesday, February 4, 2020.

9. Adjournment