

Meeting Minutes

Electoral Areas Committee

Wednesday, November 23, 2022

1:00 PM

Suite 510
1675 Douglas St.
Victoria, BC V8W 2G5

Special Meeting

PRESENT

Directors: P. Brent, G. Holman, A. Wickheim

Staff: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; K. Campbell, Senior Manager, Salt Spring Island Administration; S. Henderson, Senior Manager, Real Estate and Southern Gulf Islands Administration; I. Lawrence, Senior Manager, Juan De Fuca Local Area Services; E. Sinclair, Senior Manager, Regional and Strategic Planning; F. Lopez, Manager, Strategic Planning; J. Starke, Manager, Service Delivery, Southern Gulf Islands Administration.

Guests: Natalie Hill and Hilary Farson, Consultants and Facilitators

The meeting was called to order at 1:17 pm.

1. Territorial Acknowledgement

N. Chan provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Brent, SECONDED by Director Holman,
That the agenda for the November 23, 2022 Electoral Areas Committee special
meeting be approved.**

CARRIED

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

4.1. [22-636](#) Electoral Area 1st Strategic Planning Session

N. Hill facilitated the meeting.

Discussion ensued on the Electoral Areas Committee's priorities.

5. Adjournment

MOVED by Director Brent, **SECONDED** by Director Wickheim,
That the November 23, 2022 Electoral Areas Committee special meeting be
adjourned at 4:34 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER