

Meeting Minutes

Electoral Areas Committee

Monday, March 13, 2023

10:00 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

Special Meeting - Budget

PRESENT

Directors: G. Holman (Acting Chair), P. Brent (Chair) (EP), A. Wickheim

Staff: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; I. Jesney, Acting General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; K. Campbell, Senior Manager, Salt Spring Island Administration; S. Carby, Senior Manager, Protective Services; S. Henderson, Senior Manager, Real Estate; R. Lachance, Senior Manager, Financial Services; I. Lawrence, Senior Manager Local Area Planning, Juan de Fuca; L. Xu, Manager, Finance Services; S. Orr, Senior Committee Clerk; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director C. Plant

The meeting was called to order at 10:00 am.

1. Territorial Acknowledgement

Acting Chair Holman provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brent, **SECONDED** by Director Wickheim,
That the agenda for the March 13, 2023 Electoral Areas Committee meeting be approved.
CARRIED

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

4.1. [23-076](#) 2023 Electoral Area Budget Review

N. Chan spoke to Item 4.1.

Discussion ensued on the Community Works funding allocations for Salt Spring Island.

**MOVED by Director Brent, SECONDED by Director Wickheim,
That staff be directed to develop the 2023 to 2027 Capital Regional District
Financial Plan Bylaw for Board approval, inclusive of the Electoral Area Service
Budgets as presented.**

CARRIED

5. Adjournment

**MOVED by Director Wickheim, SECONDED by Director Brent,
That the March 13, 2022 Electoral Areas Committee meeting be adjourned at
10:06 am.**

CARRIED

CHAIR

RECORDER