

# Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, September 13, 2023	11:00 AM	6th Floor Boardroom
		625 Fisgard St.
		Victoria, BC V8W 1R7

P. Brent (Chair), G. Holman (Vice Chair), A. Wickheim, C. Plant (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

#### 1. Territorial Acknowledgement

#### 2. Approval of Agenda

#### 3. Adoption of Minutes

**3.1.** <u>23-637</u>
 Minutes of the August 9, 2023 Electoral Areas Committee Meeting

 <u>Recommendation:</u>
 That the minutes of the Electoral Areas Committee meeting of August 9, 2023 be adopted as circulated.

Attachments: Minutes - August 9, 2023

#### 4. Chair's Remarks

#### 5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

#### 6. Committee Business

6.1.	<u>23-614</u>	Household Hazardous Waste Pickup in Electoral Areas	
	Recommendation:	There is no recommendation. This report is for information only.	
	<u>Attachments:</u>	Staff Report: Household Hazardous Waste Pickup in EAs	
		Appendix A: Hartland Depot - Accepted Household Hazardous Waste Products	
		Appendix B: Household Hazardous Waste Collection Locations within EAs	
		Appendix C: BC Ferries - Dangerous Goods Information	
6.2. <u>23-583</u> Previous M Information		Previous Minutes of Other CRD Committees and Commissions for Information	
	<u>Recommendation:</u>	<ul> <li>There is no recommendation. The following minutes are for information only:</li> <li>a) Galiano Island Parks and Recreation Commission minutes of July 6, 2023</li> <li>b) Mayne Island Parks and Recreation Commission minutes of July 13, 2023</li> <li>c) Pender Island Parks and Recreation Commission minutes of July 10, 2023</li> <li>d) Saturna Island Parks and Recreation Commission minutes of May 11, 2023</li> <li>e) Saturna Island Parks and Recreation Commission minutes of June 8, 2023</li> <li>f) Southern Gulf Islands Electoral Area Community Economic Sustainability Commission minutes of June 27, 2023</li> </ul>	
	<u>Attachments:</u>	Minutes: Galiano Island Parks & Rec Commission - July 6, 2023	
		Minutes: Mayne Island Parks & Rec Commission - July 13, 2023	
		Minutes: Pender Island Parks & Rec Commission - July 10, 2023	
		Minutes: Saturna Island Parks & Rec Commission - May 11, 2023	
		Minutes: Saturna Island Parks & Rec Commission - June 8, 2023	
		Minutes: SGIEA Comm Economic Sustainability Commiss - June 27, 2023	

## 7. Notice(s) of Motion

### 8. New Business

## 9. Adjournment

The next meeting is October 11, 2023.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.