



Making a difference...together

**Minutes of a Special Meeting of the Electoral Area Services Committee  
Held 9 November 2011 in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present:** Directors: Chair: K. Hancock, G. Hendren, M. Hicks (Vice Chair)  
Staff: D. Lokken, B. Lapham, L. Rushton, H. Raines (recorder)

*The meeting was called to order at 11:07 a.m.*

**1. Approval of Agenda**

**MOVED** by Director Hicks, **SECONDED** by Director Hendren,  
That the agenda be approved as circulated.

**CARRIED**

**2. Community Recreation Grant Application Project Selection**

D. Lokken gave background information on the report, and provided reasoning behind the recommendations.

**MOVED** by Director Hendren, **SECONDED** by Director Hicks,  
That the Committee recommend to the Board:  
That the CRD select three projects that have the highest chance of being awarded a  
Community Recreation Grant:

- JDF – SEAPARC Multi-Use Sport Court
- SSO – Fernwood Playing Field Development Project
- Regional Parks – Mount Work Regional Park Mountain Bike Facilities Improvement

Discussion on the approval process, funding options and background information on the three recommended projects ensued.

**CARRIED**

**3. Adjournment**

**MOVED** by Director Hancock, **SECONDED** by Director Hicks,  
That the meeting be adjourned at 11:24 a.m.

**CARRIED**

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Chair