



Making a difference...together

**Minutes of a Special Meeting of the Electoral Area Services Committee
Held February 29, 2012 in Room 651, 625 Fisgard St., Victoria, BC**

Present: Directors: M. Hicks (Chair), W. McIntyre (Vice Chair) and D. Howe
Staff: D. Lokken, General Manager, Corporate Services; R. Lapham, General
Manager, Planning and Protective Services and S. Norton (Recorder)

The meeting was called to order at 2:12 pm.

1. Approval of Agenda

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That the agenda be approved as circulated.

CARRIED

2. Recreational Property Rebate

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That it be recommended to the CRD Board that the CRD request that the BC
Government include the three electoral areas in the Capital Regional District (Juan de
Fuca, Salt Spring Island and Southern Gulf Islands) in the provincial HST rebate program,
effective April 1, 2012, on new secondary vacation homes or recreational properties.

CARRIED

3. Adjournment

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That the meeting be adjourned at 2:17 pm.

CARRIED

Chair