



Making a difference...together

**Minutes of a Special Meeting of the Electoral Area Services Committee  
Held March 14, 2012 in room 651, 625 Fisgard St., Victoria, BC**

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**Present:** Directors: M. Hicks (Chair), W. McIntyre (Vice Chair), D. Howe, G. Young (ex officio)  
**Staff:** R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; T. Whiting, Senior Manager, Protective Services; H. Raines (recorder)  
**Also present:** Directors: D. Blackwell, J. Mendum, W. Milne, J. Ranns, C. Coates, CAO, District of Highlands, Geoff Spriggs, Assistant Chief, Communications, City of Langford

The meeting was called to order at 12:43 pm.

**1. Approval of Agenda**

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

**CARRIED**

**2. Selection of Fire Dispatch Provider for Participants of the Capital Regional District Contract**

R. Lapham spoke to the report. He provided background information on the fire dispatch service, including financial implications. He gave an overview and explanation of the provisional draft budget.

The floor was opened for discussion and questions, including a review of the alternative recommendations and options for dispersing the cost of equipment purchase over subsequent years.

Director Young entered the meeting at 1:12 pm.

**MOVED** by Director Howe, **SECONDED** by Director McIntyre,

1. That staff be directed to formally request confirmation from all participating municipalities of their intention to remain part of the CRD 911 Call Relay (fire dispatch) service delivery and further that staff begin the process of establishing a service through the CRD to directly provide fire dispatch service for the participating jurisdictions.

2. That staff be directed to examine the contribution options to keep costs to a minimum.

**CARRIED**

**3. Adjournment**

The meeting adjourned at 1:15 pm.

**CARRIED**

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Chair