



Making a difference...together

## **ELECTORAL AREA SERVICES COMMITTEE**

Notice of Meeting on **Wednesday, February 20, 2013, at 1:30 pm**  
(immediately following the Emergency Management Committee)  
Room 488, 4<sup>th</sup> Floor, 625 Fisgard St., Victoria, BC

M. Hicks (Chair)

W. McIntyre (Vice Chair)

D. Howe

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### **AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of November 21, 2012
3. Presentations/Delegations
4. 2013 Electoral Area Services Committee Terms of Reference
5. 2013 Budget Review
6. Proposed Amendments to Bylaw No. 1465 "Animal Regulation and Impounding Bylaw No. 1, 1986"
7. Consolidated Southern Gulf Islands (SGI) and Juan de Fuca (JdF) Utilities Commission Bylaw
8. Grants-in-Aid
9. New Business
10. Motion to close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment
11. Adjournment
12. Next Meeting: March 20, 2013 @ 1:30 pm

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*To ensure a quorum, please advise Nancy More (250-360-3024) if you or your alternate CANNOT attend.*