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## **ELECTORAL AREA SERVICES COMMITTEE**

Notice of Meeting on **Wednesday, May 15, 2013, at 1:30 pm**

Room 651, 6<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 April 17, 2013
3. Chair's Remarks
4. Presentations/Delegations
  - 1) John Tylee, Chair, Salt Spring Island Economic Development Commission, re item 8.
5. Bylaw 3901—Amendment to Increase the Salt Spring Island Transit and Transportation Service Maximum Requisition
6. Bylaw 3876, 3877, 3878—Amendment to Highland and Fernwood Water Service Establishment Bylaws
7. Grants-in-Aid
8. Electoral Area Economy and Economic Development Activity Discussion
9. Gas Tax Funds—Community Works Program (Funding Provided to CRD for Electoral Areas): Workshop
10. New Business
11. Adjournment

Next Meeting: June 19, 2013 @ 1:30 pm

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*To ensure a quorum, please advise Shannon Asdal (250-360-3129) if you or your alternate CANNOT attend.*