

Meeting Minutes
Electoral Area Services Committee

Wednesday, November 4, 2015

12:45 PM

Room 651

PRESENT:

DIRECTORS: M Hicks (Chair), W. McIntyre (Vice-Chair), D. Howe

STAFF: K. Lorette, General Manager, Planning and Protective Services; D. Lokken, General Manager, Finance and Technology; S. Henderson, Manager, Real Estate; K. Campbell, Senior Manager, Salt Spring Island Administration; A. Bains, Manager, Information Services; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 12:45 p.m.

1. Approval of Agenda

MOVED by Director McIntyre, SECONDED by Director Howe,
That the agenda for the November 4, 2015 Electoral Area Services Committee meeting be approved as amended by moving item 2.1 after the closed session of the Electoral Area Services Committee.

CARRIED

3. Motion to Close the Meeting

3.1. 15-1212 Motion to Close the Meeting

MOVED by Director Hicks, SECONDED by Director Howe,
That, at 12:46 p.m., the Committee close the meeting in accordance with the Community Charter, Part 4, Division 3, 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.

CARRIED

The Electoral Area Services Committee Open Meeting reconvened at 12:47 p.m.

2. Committee Business

2.1. 15-1216 Electoral Areas - 2016 Budget Revision

D. Lokken provided an overview of the report.

MOVED by Director McIntyre, SECONDED by Director Howe,
That the Electoral Area Services Committee receive this report as amended to change the year 2016 amount to \$25,000 for the Portlock Renovations and the year 2017 amount to \$255,000 for the multipurpose room and recommend to the Capital Regional District Board:

That the requested revision to the SSI Park, Land, Arts and Recreation Programs Capital Plan be approved as amended.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the Electoral Areas - 2016 Budget Revision be amended for the Salt Spring Island Emergency Coordinator wage to be increased to \$36,000 per year and the Deputy Coordinator (POD Leader) be increased to \$14,000 per year and add \$2,680 for mass emergency notification.

CARRIED

4. Adjournment

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the November 4, 2015 Special Electoral Areas Services Committee meeting be adjourned at 1:09 p.m.

CARRIED

CHAIR

RECORDER