

## Meeting Minutes

### Electoral Area Services Committee

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Tuesday, December 4, 2018

2:00 PM

Commons Room  
625 Fisgard St.  
Victoria, BC V8W 1R7

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#### Special Meeting

**PRESENT:**

Directors: M. Hicks (Chair), D. Howe (Vice Chair), G. Holman, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning

Others: Greg Moore, Consultant and Facilitator

The meeting was called to order at 2:07 pm.

#### 1. Nomination of Chair

R. Lapham called for nominations for Chair of the December 4, 2019 Special Electoral Area Services Committee meeting.

**MOVED by Director Howe, SECONDED by Holman,  
That Director Mike Hicks serve as Chair of the December 4, 2018 Special Electoral  
Area Services Committee meeting.**

**CARRIED**

#### 2. Suspension of Rules of Procedures

**MOVED by Director Howe, SECONDED by Holman,  
That the rules of procedure be suspended to hold a workshop meeting.**

**CARRIED**

#### 3. Special Meeting Matters

##### 3.1. 18-591 Workshop on Strategic Planning

G. Moore facilitated the meeting.

Discussion ensued on the Electoral Area Services Committee's priorities.

**5. Adjournment**

**MOVED** by Director Holman, **SECONDED** by Director Howe,  
That the December 4, 2018 Special Electoral Area Services Committee meeting  
be adjourned at 4:00 pm.  
**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER