

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, September 13, 2023

11:00 AM

6th Floor Boardroom 625 Fisgard St. Victoria, BC V8W 1R7

P. Brent (Chair), G. Holman (Vice Chair), A. Wickheim, C. Plant (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

# 1. Territorial Acknowledgement

### 2. Approval of Agenda

# 3. Adoption of Minutes

**3.1.** <u>23-637</u> Minutes of the August 9, 2023 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of August 9, 2023 be

adopted as circulated.

Attachments: Minutes - August 9, 2023

#### 4. Chair's Remarks

#### 5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

#### 6. Committee Business

**6.1.** <u>23-614</u> Household Hazardous Waste Pickup in Electoral Areas

**Recommendation:** There is no recommendation. This report is for information only.

Attachments: Staff Report: Household Hazardous Waste Pickup in EAs

Appendix A: Hartland Depot - Accepted Household Hazardous Waste Products

Appendix B: Household Hazardous Waste Collection Locations within EAs

Appendix C: BC Ferries - Dangerous Goods Information

**6.2.** 23-583 Previous Minutes of Other CRD Committees and Commissions for

Information

**Recommendation:** There is no recommendation. The following minutes are for information only:

a) Galiano Island Parks and Recreation Commission minutes of July 6, 2023

b) Mayne Island Parks and Recreation Commission minutes of July 13, 2023

c) Pender Island Parks and Recreation Commission minutes of July 10, 2023d) Saturna Island Parks and Recreation Commission minutes of May 11, 2023

a) Catuma Island Parks and Representian Commission minutes of lune 9, 2023

e) Saturna Island Parks and Recreation Commission minutes of June 8, 2023
 f) Southern Gulf Islands Electoral Area Community Economic Sustainability

Commission minutes of June 27, 2023

Attachments: Minutes: Galiano Island Parks & Rec Commission - July 6, 2023

Minutes: Mayne Island Parks & Rec Commission - July 13, 2023

Minutes: Pender Island Parks & Rec Commission - July 10, 2023

Minutes: Saturna Island Parks & Rec Commission - May 11, 2023

Minutes: Saturna Island Parks & Rec Commission - June 8, 2023

Minutes: SGIEA Comm Economic Sustainability Commiss - June 27, 2023

#### 7. Notice(s) of Motion

#### 8. New Business

# 9. Adjournment

The next meeting is October 11, 2023.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.