

## **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, January 20, 2021

10:00 AM

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

C. McNeil-Smith (Chair), R. Martin (Vice Chair), F. Haynes, M. Hicks, J. Loveday, R. Mersereau K. Murdoch, M. Tait, K. Williams, R. Windsor, 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. Chair's Remarks
- 4. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

#### 5. Committee Business

**5.1.** 21-065 2021 Planning and Protective Services Committee Terms of Reference

Recommendation: That the Planning and Protective Services Committee receive the 2021 Terms of

Reference attached at Appendix A.

Attachments: Staff Report: 2021 Planning & Protective Svs Ctte Terms of Reference

Appendix A: 2021 PPSC Terms of Reference

**5.2.** 21-064 Deer Management Reconsideration

Recommendation: The Planning and Protective Services Committee recommends to the Capital Regional

District Board:

That through the 2022 service planning process, staff be directed to develop a scope of

work for deer management options that can be delivered within existing service

mandates and identify required service-level adjustments.

<u>Attachments:</u> <u>Staff Report: Deer Management Reconsideration</u>

Appendix A: Jurisdictional Roles Across Deer Mgmt Options

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

#### 7. New Business

### 8. Adjournment

The next meeting is March 17, 2021.

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