



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, February 13, 2019

10:00 AM

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

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

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [19-153](#) Minutes of the January 9, 2019 Electoral Areas Committee Meeting
(Minutes to be provided at the meeting)

Recommendation: That the minutes of the January 9, 2019 Electoral Areas Committee meeting be adopted as circulated.

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [19-140](#) **Grants-in-Aid**

Recommendation: That the Electoral Areas Committee recommend to the Capital Regional District Board:
That the following grant-in-aid applications be approved:

1. South Pender Historical Society: \$2,200
2. Pender Island Child Care Society: \$955
3. Southern Gulf Islands Community Resource Centre: \$4,000
4. Sooke Lions: \$500
5. Salt Spring Island Rowing Club: \$5,000
6. Salt Spring Island Visitor Information Centre: \$4,230 (NWA)

Attachments: [Staff Report: Grants-In-Aid](#)
[Appendix A: Grants-In-Aid Applications](#)

5.2. [19-125](#) Salt Spring Island Project Tracker Report

Recommendation: That the Electoral Area Services Committee receive the Salt Spring Island Progress Report No.1, 2019 for information.

Attachments: [Staff Report: Salt Spring Island Priorities Progress Report 1](#)
[Attachment: SSI Project Tracker Report 1](#)

6. New Business

7. Adjournment

Next Meeting: March 13, 2019

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate cannot attend.