

## **ELECTORAL AREAS SERVICES COMMITTEE**

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Minutes of the special meeting of the Electoral Areas Services Committee held on Wednesday, December 11, 2024 at the offices of the Strathcona Regional District located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Chair called the meeting to order at 10:00 a.m. with the following directors in attendance:

<b>Chair:</b>	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)
<b>Directors:</b>	R. Mawhinney	Electoral Area C (Discovery Islands-Mainland Inlets)
	J. Rice	Electoral Area B (Cortes Island)
	M. Vonesch	Electoral Area D (Oyster Bay-Buttle Lake)

### **FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT**

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

### **ADOPTION OF PUBLIC AGENDA**

Vonesch/Rice: EASC 444/24

THAT the agenda for the December 11, 2024 special meeting of the Electoral Areas Services Committee be adopted as presented.

CARRIED

### **ADOPTION OF PREVIOUS MEETING MINUTES**

Mawhinney/Vonesch: EASC 445/24

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on November 6, 2024 be adopted. [[Item](#)]

CARRIED

### **STAFF REPORTS**

#### **Financial Plan for 2025**

Mawhinney/Vonesch: EASC 446/24

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

The Chief Financial Officer made a presentation on the 2025 Financial Plan. [[Item](#)]

A vote was held on the motion and it was...

CARRIED

#### **Campbell River Fire Protection Service Cost Review**

Rice/Vonesch: EASC 447/24

THAT the report from the Chief Administrative Officer be received. [[Item](#)]  
CARRIED

**FireSmart Pilot Program for Regional District Community Wildfire Response Organizations**

Vonesch/Mawhinney: EASC 448/24

THAT the report from the Chief Administrative Officer be received. [[Item](#)]  
CARRIED

**Cortes Solid Waste - Recycle BC Incentive Reduction**

Vonesch/Mawhinney: EASC 449/24

THAT the report from the Chief Administrative Officer be received. [[Item](#)]  
CARRIED

Vonesch/Rice: EASC 450/24

THAT the Committee recommend executing the updated Statement of Work and Master Services Agreement with Recycle BC for multi-stream curbside recycling on Cortes Island.

CARRIED

**Electoral Area Woodchipping Costs**

Mawhinney/Vonesch: EASC 451/24

THAT the report from the Chief Administrative Officer be received. [[Item](#)]  
CARRIED

**Evacuation Routes in Electoral Area D**

Rice/Vonesch: EASC 452/24

THAT the report from the Chief Administrative Officer be received. [[Item](#)]  
CARRIED

**Electoral Area C Official Community Plan Development Process**

Mawhinney/Vonesch: EASC 453/24

THAT the report from the Chief Administrative Officer be received. [[Item](#)]  
CARRIED

**Grant in Aid (Ocean Grove School PAC)**

Rice/Mawhinney: EASC 454/24

THAT the report from the Chief Administrative Officer be received. [[Item](#)]  
CARRIED

Rice/Mawhinney: EASC 455/24

THAT the Committee recommend that a grant in aid for the Ocean Grove School Parent Advisory Council in the amount of \$2,000 be approved to assist with costs associated with facilitating the X block and Sparks programs to be paid from the Electoral Area D grant in aid budget.

CARRIED

**CORRESPONDENCE**

**Electoral Area Directors Forum**

Mawhinney/Vonesch: EASC 456/24

THAT the December 4, 2024 advisory from the Union of BC Municipalities regarding the 2025 Electoral Area Directors Forum be received. [[Item](#)]

CARRIED

**TERMINATION**

Vonesch/Mawhinney: EASC 457/24

THAT the December 11, 2024 special meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 11:24 a.m.

Certified Correct:

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Chair

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Corporate Officer