



## STAFF REPORT

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**DATE:** December 16, 2021

**FILE:** 0360-20

**TO:** Chair and Directors,  
Electoral Areas Services Committee

**FROM:** Dave Leitch  
Chief Administrative Officer

**RE:** 2022 SCHEDULE OF MEETINGS

### **PURPOSE/PROBLEM**

To approve a schedule of meetings for 2022 for the Electoral Areas Services Committee.

### **EXECUTIVE SUMMARY**

The procedure bylaw applicable to the Electoral Areas Services Committee requires that the Committee adopt a schedule of meetings for the upcoming year at each inaugural meeting. With that in mind the attached draft schedule is presented at this time for the Committee's consideration.

The dates shown in the schedule are intended to align with regular meetings of the Regional Board which is consistent with previous practice. The schedule is based on monthly meetings of the Committee.

The Committee does retain the authority to adjust its meeting schedule throughout the year to include additional meetings where required or to minimize conflicts with other events.

### **RECOMMENDATIONS**

1. THAT the report from the Chief Administrative Officer be received.
2. THAT the 2022 Committee meeting schedule attached to the report from the Chief Administrative Officer be approved.

Respectfully:



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Dave Leitch  
Chief Administrative Officer

**Prepared by:** E. Watson, Senior Executive Assistant

Attachment: proposed 2022 meeting calendar



### 2022 MEETING CALENDAR

JANUARY			
Wednesday	January 12	9:30 AM	Electoral Areas Services Committee (inaugural)
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission (inaugural)
Wednesday	January 26	9:30 AM	First Nations Relations Committee (inaugural)
		10:30 AM	Municipal Services Committee (inaugural)
		12:30 PM	Regional Board
FEBRUARY			
Wednesday	February 9	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission
Wednesday	February 23	9:30 AM	First Nations Relations Committee
		10:30 AM	Municipal Services Committee
		12:30 PM	Regional Board
MARCH			
Wednesday	March 16	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission
Wednesday	March 30	9:30 AM	First Nations Relations Committee
		10:30 AM	Municipal Services Committee
		12:30 PM	Regional Board
APRIL			
Wednesday	April 13	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission
Wednesday	April 27	9:30 AM	First Nations Relations Committee
		10:30 AM	Municipal Services Committee
		12:30 PM	Regional Board
MAY			
Wednesday	May 11	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission
Wednesday	May 25	9:30 AM	First Nations Relations Committee
		10:30 AM	Municipal Services Committee
		12:30 PM	Regional Board
JUNE			
Wednesday	June 15	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission
Wednesday	June 29	9:30 AM	First Nations Relations Committee
		10:30 AM	Municipal Services Committee
		12:30 PM	Regional Board

<b>JULY</b>			
Wednesday	July 13	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission
<b>AUGUST</b>			
Wednesday	August 17	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission
<b>SEPTEMBER</b>			
Wednesday	September 21	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission
<b>OCTOBER</b>			
Wednesday	October 12	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board
		3:00 PM	Strathcona Gardens Commission
Wednesday	October 26	9:30 AM	First Nations Relations Committee
		10:30 AM	Municipal Services Committee
		12:30 PM	Regional Board
<b>NOVEMBER</b>			
Wednesday	November 9	9:30 AM	Electoral Areas Services Committee
		12:30 PM	Regional Board (inaugural)
		3:00 PM	Strathcona Gardens Commission
Wednesday	November 23	9:30 AM	First Nations Relations Committee
		10:30 AM	Municipal Services Committee
		12:30 PM	Regional Board
<b>DECEMBER</b>			
Wednesday	December 7	2:00 PM	Regional Board