

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, November 23, 2022

1:00 PM

Suite 510 1675 Douglas St. Victoria, BC V8W 2G5

Special Meeting

The meeting will be offsite at 1675 Douglas Street. The meeting room that has been booked for this event is located in Suite 510 on the fifth floor of the building, which can be accessed via the elevators in the lobby of the entrance. Please contact the Claire MacKenzie at 250-360-3160 or at CMacKenzie@crd.bc.ca if you need any assistance finding or navigating the building. Please note that access to the building after 3:30pm is restricted.

P. Brent, G. Holman, 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. Presentations/Delegations

The public are welcome to attend the meeting in-person. Please note that this meeting will NOT be live webcast.

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.

4. Special Meeting Matters

4.1. <u>22-636</u> Electoral Area 1st Strategic Planning Session

5. Adjournment

The next meeting is 10:00 am on December 14, 2022 at 625 Fisgard St.

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