

Minutes of the Special meeting of the Electoral Area Services Committee of the Cowichan Valley Regional District, transmitted electronically, via 175 Ingram Street, Duncan, BC, on Wednesday, December 6, 2023, at 11:33 AM

PRESENT: Director I. Morrison, Chair
Director B. Maartman
Director H. Abbott
Director S. Acton
Director J. McClinton
Director A. Nicholson
Director K. Segall
Director M. Wilson

ALSO PRESENT: A. Stone, Board Chair*
D. Myles Wilson, Chief Administrative Officer
A. Boyd, A/Deputy Corporate Officer
A. Kjerulf, General Manager, Land Use Services Department
C. Postings, General Manager, Strategic Services Department*
D. Mooney, General Manager, Operations Department*
M. Tippet, Manager, Community Planning Division
M. Pressman, Manager, Development Services Division
I. MacDonald, Senior Manager, Inspection & Enforcement Division
R. Harris, Manager, Inspection & Enforcement Division
L. Wright, Planning Coordinator
K. Lawrence, Senior Environmental Analyst, Environmental Services*
C. Boyle, Planner II*
J. Hughes, Recording Secretary

* participated remotely

ABSENT: Director K. Deck

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

CLOSED SESSION

11:35 AM It was moved and seconded that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90(1)(f) Law Enforcement; (1)(g) Potential Litigation/Litigation and Legal Opinion {Sub (1)l}.

MOTION CARRIED

RISE FROM CLOSED SESSION

12:58 PM It was moved and seconded that the Committee rise, without report, and return to the Open portion of the meeting.

MOTION CARRIED

ADJOURNMENT

12:59 PM **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 12:59 PM.

Chair

Recording Secretary

Dated: _____