

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, October 5, 2023, at 9:34 AM

**PRESENT:** Director A. Nicholson, Chair  
Director M. Wilson  
Director H. Abbott  
Director S. Acton  
Director K. Deck  
Director B. Maartman  
Director J. McClinton <after 9:35 a.m.>  
Director I. Morrison  
Alternate Director B. Salmon <after 9:45 a.m.>

**ALSO PRESENT:** D. Myles Wilson, Chief Administrative Officer  
P. Robins, Corporate Officer  
T. Bowen, A/Corporate Financial Officer  
A. Ferguson, A/Executive Coordinator  
A. Kjerulf, General Manager, Land Use Services Department  
B. Mohan, General Manager, Corporate Services Department  
C. Postings, General Manager, Operations Department\*  
K. Liddle, A/General Manager, Community Services Department\*  
J. Hughes, Recording Secretary

\* participated remotely

**ABSENT:** Director K. Segall

#### **APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved.**

**MOTION CARRIED**

**9:35 AM** Director McClinton entered the meeting.

#### **REPORTS**

**R1** Report from the Office of the Chair and CAO Re: Function 250 – Electoral Area Services 2024 Budget

**9:45 AM** Alternate Director Salmon entered the meeting.

**It was moved and seconded that it be recommended to the Board that the Function 250 – Electoral Area Services 2024 Core Budget Values, as identified in Column G of Attachment A (Function 250 Detailed Financial Report), be approved, minus \$80,000 Commitment for GIS LIDAR.**

**MOTION CARRIED**

**ADJOURNMENT**

**10:37 AM**        **It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 10:37 AM.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_