



SPECIAL ELECTORAL AREA SERVICES COMMITTEE MEETING

Wednesday,
July 13, 2011
Regional District Board Room
175 Ingram Street, Duncan, BC

Approximate 5:00 pm start
immediately following the Parks Committee meeting

A G E N D A

- | | <u>Pages</u> |
|--|--------------|
| 1. <u>APPROVAL OF AGENDA</u> | 1 |
| 2. <u>STAFF REPORTS</u>
R1 Brian Farquhar, Parks and Trails Manager, regarding Roger's Cellular
Tower proposal in Saltair – to be distributed | |
| 3. <u>NEW BUSINESS</u> | |
| 4. <u>QUESTION PERIOD</u> | |
| 5. <u>CLOSED SESSION</u>
Motion that the meeting be closed to the public in accordance with the Community Charter
Part 4, Division 3, Section 90(1), subsections as noted in accordance with each agenda
item.

CSR1 Land Acquisition (Section 90(1)(e) – to be distributed
CSR2 Land Acquisition (Section 90(1)(e) – to be distributed | |
| 6. <u>ADJOURNMENT</u> | |

NOTE: A copy of the full agenda package is available at the CVRD website www.cvrld.bc.ca

Director L. Iannidinardo
Director K. Cossey
Director I. Morrison

Director M. Marcotte
Director G. Giles
Director K. Kuhn

Director B. Harrison
Director L. Duncan
Director M. Dorey