

## Electoral Area Services Committee Notice of Meeting on Wednesday, September 4, 2013, at 11:30 am Room 651, 625 Fisgard Street, Victoria, BC

M. Hicks (Chair) W. McIntyre (Vice Chair) D. Howe

## AGENDA

- 1. Approval of Agenda
- 2. Adoption of Minutes of July 17, 2013
- 3. Chair's Remarks
- 4. Presentations/Delegations
- 5. Compensation Claim for Livestock Loss
- 6. Grant Funding of a Fuel Management Demonstration Program on Galiano Island
- 7. Electoral Area Permissive Tax Exemptions
- 8. Construction of North Galiano Fire Hall
- 9. SSI Liquid Waste Project Burgoyne Bay Financial and Technical Update
- 10. Rural Definition Next Steps
- 11. Grants-in-Aid
- 12. New Business
- 13. Adjournment

Next Meeting: October 16, 2013 @ 1:30 pm

\* A light lunch will be provided