



# COLUMBIA SHUSWAP REGIONAL DISTRICT

PO Box 978, 555 Harbourfront Drive NE, Salmon Arm, BC V1E 4P1  
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## AGENDA

### ELECTORAL AREA DIRECTORS' COMMITTEE MEETING

<b>DATE:</b>	Thursday, January 7, 2016
<b>TIME:</b>	9:30 AM
<b>PLACE:</b>	CSR Board Room 555 Harbourfront Drive NE, Salmon Arm, BC

#### CALL TO ORDER

#### 1. ADOPTION OF AGENDA

##### 1.1 ELECTION OF CHAIR AND VICE CHAIR

#### 2. ADOPTION OF MINUTES/MATTERS ARISING

##### 2.1 Minutes Electoral Area Directors' Committee Meeting

[View Attachment](#)

**THAT:**

*the minutes of the October 6, 2015 Electoral Area Directors' Committee Meeting be adopted as circulated.*

**Adoption**

#### 3. REPORTS BY ELECTORAL AREA DIRECTORS

##### 3.1 MoT Right of Ways – Signage and Debris Issues

- Requested by Director Morgan.

**Discussion/Direction**

#### ELECTORAL AREAS

A GOLDEN-COLUMBIA  
B REVELSTOKE-COLUMBIA

C SOUTH SHUSWAP  
D FALKLAND-SALMON VALLEY

E SICAMOUS-MALAKWA  
F NORTH SHUSWAP-SEYMOUR ARM

#### MUNICIPALITIES

GOLDEN  
REVELSTOKE

SALMON ARM  
SICAMOUS

**COLUMBIA SHUSWAP REGIONAL DISTRICT  
ELECTORAL AREA DIRECTOR'S COMMITTEE MEETING AGENDA**

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**4. IN CAMERA**

**4.1      *THAT:***

**Motion**      *pursuant to Sections 90(1)(i):*  
                  -    *the receipt of advice that is subject to solicitor-client privilege, including  
                              communications necessary for that purpose;  
                              of the Community Charter, the Committee move In Camera.*

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**ADJOURNMENT**

**NEXT ELECTORAL AREA DIRECTOR'S COMMITTEE MEETING**

Tuesday, May 10, 2016 at 9:30 AM  
**CSRD Boardroom**