

# TERMS OF REFERENCE

## Electoral Area Services Committee

### 1. Purpose

- 1.1 The purpose of the Electoral Area Services Committee is to consider matters related to Sunshine Coast Regional District (SCRD) services that operate in and affect electoral areas only and to make recommendations to the SCRD Board on these matters.

### 2. Duties/Mandate

- 2.1 The Electoral Area Services Committee is a standing committee of the Board that will consider and make recommendations to the Board on matters that include:

- Rural Planning
- Land Related Environmental Issues
- Heritage Conservation
- Natural Resources Issues
- UBCM/Electoral Area Services
- Halfmoon Bay and Roberts Creek Smoke Control
- Rural Areas Grant-in-Aid
- Economic Development
- Community Parks
- Bicycle and Walking Paths
- Street Lighting
- Ports and Docks
- Waste Water Plants
- Pender Harbour Health Clinic
- Pender Harbour Pool

This list may be amended as the need arises. Matters outside of the mandate of the Committee may be considered as necessary to meet operational requirements.

### 3. Membership

- 3.1 The Electoral Area Services Committee is comprised of Electoral Area Directors of the SCRD Board.
- 3.2 The Chair and Vice Chair of the Committee will be appointed annually by the Chair of the Sunshine Coast Regional District.

### 4. Operations

- 4.1 The Electoral Area Services Committee will meet on the 3<sup>rd</sup> Thursday of each month commencing at 9:30 a.m. unless otherwise scheduled by the SCRD Board or the Chair of the Committee.

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