

Minutes of the Special meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, January 6, 2010 at 6:30 pm.

PRESENT: Chair G. Giles
Directors M. Dorey, L. Duncan, B. Harrison,
R. Haywood, R. Hutchins, L. Iannidinardo,
P. Kent, M. Marcotte, T. McGonigle, I. Morrison,
G. Seymour and T. Walker

ALSO

PRESENT: Joe Barry, Corporate Secretary

ABSENT: Directors K. Cossey and K. Kuhn

APPROVAL OF AGENDA

10-001 It was moved and seconded that the agenda be amended with the addition of New Business item NBCSSR1 Information Received in Confidence {Sub (2) (b) and that the agenda, as amended, be approved.

MOTION CARRIED

**RESOLVE INTO
CLOSED SESSION**

10-002 It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, Subsections (1) (c) Employee Relations, and (2) (b) Information Received in Confidence.
6:31 pm

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

10-008 It was moved and seconded that the Board rise without report and return to the Regular portion of the meeting.
8:55 pm

MOTION CARRIED

The Special Board meeting ended at 8:55 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____