

Minutes of the Regular meeting of the Communications Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Tuesday, August 2, 2011 at 6:42 pm.

PRESENT: Chair B. Harrison
Directors M. Dorey, L. Duncan, G. Giles, K. Kuhn,
M. Marcotte and I. Morrison

ABSENT: Directors R. Hutchins and P. Kent

**ALSO
PRESENT:** Joe Barry, Corporate Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**RESOLVE INTO
CLOSED SESSION
6:42 PM**

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, Subsection (1) (j) – FOIPOP.

MOTION CARRIED

**RISE FROM
CLOSED SESSION
7:04 PM**

It was moved and seconded that the Communications Committee rise with report on Item No. CSSR1 – FOIPOP {Sub (1) (j)} and return to the Regular portion of the meeting.

MOTION CARRIED

It was moved and seconded that it be recommended to the Board that the development of a Strategic Communications Plan be awarded to Mickelson Consulting Inc. in accordance with their submitted Request for Proposals dated June 23, 2011 in the amount of \$16,500 plus applicable taxes.

MOTION CARRIED

**ADJOURNMENT
7:04 PM**

It was moved and seconded that the Communications Committee meeting adjourn.

MOTION CARRIED

The meeting adjourned at 7:04 pm.

Chairperson

Corporate Secretary

Dated: _____