

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 Tuesday, February 22 at 1:04 pm.

PRESENT: Chair R. Hutchins
Directors M. Dorey, L. Duncan, B. Fraser, G. Giles,
R. Hartmann, L. Iannidinardo <1:06 pm>, P. Kent,
J. Lefebure, B. Lines, T. McGonigle, I. Morrison,
M. Walker, P. Weaver, and Alternate Director R. Waters

ALSO

PRESENT: Warren Jones, Administrator
Joe Barry, Corporate Secretary
Mark Kueber, General Manager, Corporate Service
Geoff Millar, Manager, Economic Development Division

ABSENT: Director M. Marcotte

**APPROVAL OF
AGENDA**

12-093

It was moved and seconded that the agenda be approved.

MOTION CARRIED

STAFF REPORT

SR1

The Staff Report from the Chief Administrative Officer dated February 16, 2012 re: Visitor Information Services Proposal was considered.

12-094

It was moved and seconded that the Cowichan Valley Regional District provide a Regional Grant-in-Aid in the amount of \$293,000 to the Duncan-North Cowichan Chamber of Commerce to assist in the construction of a new Regional Visitor Information Centre at the BC Forest Discovery Centre; and that the \$293,000 be funded through short-term borrowing to be paid back over five years under Liabilities Under Agreements, section 175 of the *Community Charter*.

Opposed: Directors B. Fraser, T. McGonigle, I. Morrison,
M. Walker, P. Weaver and Alternate Director R. Waters

MOTION CARRIED

ADJOURNMENT

**12-095
2:34 pm**

It was moved and seconded that the Special Board meeting be adjourned.

MOTION CARRIED

The Special Board meeting adjourned at 2:34 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____