

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, November 23, 2011 at 6:00 pm.

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

ALSO PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Tara Daly, Recording Secretary

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1

It was moved and seconded that the minutes of the Regular meeting of the Regional Services Committee, held Wednesday, October 26, 2011, be adopted.

MOTION CARRIED

DELEGATIONS:

D1

Tom Boughner, Deputy Coordinator, Arbutus Ridge Emergency Preparedness presented a PowerPoint overview of his involvement with the Slave Lake fire and recovery for information.

D2

Judy Brayden, President of the Board of Directors, Cowichan Valley Arts Council presented a PowerPoint overview outlining their use of the Regional Grant-in-Aid received for 2011 and thanked the Committee for the funding.

**ADJOURNMENT
7:01 pm**

It was moved and seconded that the meeting adjourn.

MOTION CARRIED

The meeting adjourned at 7:01pm.

Chairperson

Recording Secretary

Dated: _____