

Minutes of the Special Meeting of the Island Savings Centre Commission held in the Centre Koksilah Room, 2687 James Street, Duncan, on Thursday, May 31, 2012 at 7:30 pm.

**PRESENT:** A. Siebring, B. Lines, J. Woike  
Alternate L. Heinio

**ALSO**

**PRESENT:** J. Elzinga, Manager, Island Savings Centre  
K. Schrader, Manager, Arts & Culture  
J. Van Horne, Manager, Human Resources  
A. Plunet, Recording Secretary

**ABSENT:** L. Iannidinardo, T. Duncan, P. Kent, L. Duncan

**APPROVAL OF  
AGENDA  
12- 39**

**It was moved and seconded that the agenda be approved as presented.**

**MOTION CARRIED**

**NEW BUSINESS  
NB1**

Public input was received at a community meeting held May 31, as directed by the CVRD Board Resolution of May 9, 2012 to gauge the level of community support for hosting the BC Summer Games in 2016 or 2018.

**12-40**

**It was moved and seconded that based on the level of community support for the 2016 or 2018 Summer Games, the Island Savings Centre Commission recommend that a bid submission be approved by the CVRD Board.**

**MOTION CARRIED**

**REVOLVING INTO  
CLOSED SESSION**

**12-41  
7:40 pm**

**It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter, Section Part 4, Division 3, Section 90, Subsection (1) (k) Negotiations.**

**MOTION CARRIED**

**RISE FROM  
CLOSED SESSION**

**12-43  
8:10 pm**

**It was moved and seconded that the Commission rise with a Report to Accept Proposal and return to the open portion of the Special Board meeting.**

**MOTION CARRIED**

**ADJOURNMENT**

**2012-44**  
8:11 pm

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

**MOTION CARRIED**

The next Island Savings Centre Commission meeting will take place on June 14, 2012 at the Island Savings Centre.

Certified Correct:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Dated: