

Minutes of the Special Soil Relocation Committee meeting held in Committee Room 2, 175 Ingram Street, Duncan, BC, on Wednesday, January 16, 2013 at 1:00 pm.

PRESENT: Gerry Giles, Chair
Directors B. Fraser, R. Hutchins, L. Duncan and M. Walker

ABSENT: Director J. Lefebure

ALSO PRESENT: Pat Hrushowy, Sequoia Management Group Inc.
Warren Jones, CAO, CVRD

APPROVAL OF AGENDA

It was moved and seconded that the agenda be amended with the following New Business item:

NB1 2013 Budget; and

that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved and seconded that the minutes of the November 19, 2012 Regular meeting, be adopted

MOTION CARRIED

REPORTS / CORRESPONDENCE

R1

Establishment of a Sub-Committee

It was moved and seconded that a Sub-Committee comprised of Directors Giles, Fraser, Hutchins, Duncan, Walker and Lefebure be established in order to allow, when necessary, a more timely response to emergent issues.

MOTION CARRIED

NEW BUSINESS

NB1

2013 Budget

It was moved and seconded that the Committee recommend to the Board that \$25,000 be included in the 2013 Budget for legal, communications and technical support for Soil Relocation Committee activities.

MOTION CARRIED

**RESOLVING INTO
CLOSED SESSION**

1:17 PM

It was moved and seconded that the meeting be closed at this time in accordance with the *Community Charter*. Part 4, Division 3, Section 90, Subsections (1) (a) Committee Appointments; and (1) (g) Potential Litigation.

MOTION CARRIED

**RISE FROM CLOSED
SESSION**

2:49 PM

It was moved and seconded that the Committee rise without report.

MOTION CARRIED

The Committee rose without report.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 2:50 pm.

Chairperson

Recording Secretary

Dated