

SOUTH COWICHAN SERVICES & GOVERNANCE
MEETING – APRIL 22, 2009

Minutes of the South Cowichan Services & Governance meeting held at the Kerry Park Recreation Centre, 1035 Shawnigan – Mill Bay Road, Mill Bay BC, on Wednesday, April 22, 2009 at 5:15 p.m.

PRESENT: Dave Balding
Heather Broughton
Sarah Fraser
Tim Parker
Robert Smethurst
Gordon Smith
Margaret Symon

ABSENT: Jens Liebgott
Bob Brooke
David Towner
Mark Wyatt
Paul Laraman

ALSO PRESENT: Director Lori Iannidinardo, Electoral Area D,
Cowichan Bay
Tom Reid, Study Manager, Sussex Consultants Ltd.
Karen Lynch, Ministry of Community Development
Warren Jones, Administrator, CVRD

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved

MOTION CARRIED

**ADOPTION OF
MINUTES**

It was moved and seconded that the minutes of the April 14, 2009 meeting of the South Cowichan Services & Governance Steering Committee be approved.

MOTION CARRIED

**BOUNDARY
OPTION
DISCUSSION**

The Committee discussed various boundary options that might be recommended should a Phase II Study proceed. Mr. Reid said if a Phase II Study was to proceed the Province would want the Committee to recommend appropriate boundaries. Given that representatives of Electoral Area A, Mill Bay / Malahat, were not able to attend the meeting, the Committee agreed to hold a meeting on April 27, 2009 in order to try to finalize potential boundaries for presentation at the upcoming public meetings.

**COMMITTEE
ROLE IN MAKING
RECOMMEN-
DATIONS TO THE
PROVINCE AND
CVRD**

Ms. Karen Lynch reviewed the role of the Committee in making recommendations to the CVRD and Province.

**FINANCE
COMMITTEE
REPORT**

Mr. Warren Jones reported that the Finance Sub-committee had approved the third and fourth invoices submitted by Mr. Reid for payment. The CVRD will arrange payment of these invoices.

**SURVEY
DISTRIBUTION**

Ms. Heather Broughton suggested that the Committee consider additional ways of circulating the next public survey. She suggested that setting up at Thrifty's and Country Grocer might be a good idea. The Committee agreed to discuss this idea further at the April 27, 2009 meeting.

NEXT MEETING

It was agreed that the next meeting would be held on Monday, April 27, 2009 at 5:15 p.m. in the Dennis McLean Room at the Kerry Park Recreation Centre.

ADJOURNMENT

The meeting adjourned at 7:15 pm

Warren Jones

Dated