

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, August 26, 2009 at 5:49 p.m.

**PRESENT:** Chair P. Kent  
Directors K. Cossey, M. Dorey, L. Duncan, G. Giles,  
B. Harrison, D. Haywood, R. Hutchins,  
L. Iannidinardo, K. Kuhn, M. Marcotte, T. McGonigle,  
I. Morrison <at 5:52 p.m.>, G. Seymour and T. Walker

**ALSO**

**PRESENT:** Warren Jones, Administrator  
Joe Barry, Corporate Secretary  
Dominique Beesley, Recording Secretary

**APPROVAL OF  
AGENDA**

**It was moved and seconded that the agenda be amended with the deletion of Item No. 5SR2 – Staff Report from the Business Development Officer re: Clean Technology Program and that the agenda, as amended, be approved.**

**MOTION CARRIED**

**ADOPTION OF  
MINUTES  
2M1**

**It was moved and seconded that the minutes of the Regular meeting of Regional Services Committee held July 22, 2009 be adopted.**

**MOTION CARRIED**

**5:52 p.m.**

Director I. Morrison arrived to the meeting at 5:52 p.m.

**CORRESPONDENCE**

**4C1**

Vancouver Island Regional Library, re: correspondence from Mel Dorey, Electoral Area Director for Area G – Saltair / Gulf Islands, was considered.

**It was moved and seconded that it be recommended to the Board that the Board Chair send a letter to The Honourable Gordon Campbell, Premier of the Province of British Columbia and to The Honourable Dr. Margaret MacDiarmid, Minister of Education and Minister Responsible for Early Learning and Literacy advising that the CVRD is disappointed with the Provincial government's potential cutbacks to public library funding.**

**MOTION CARRIED**

**STAFF REPORTS**

**5SR1**

Staff Report from the General Manager, Corporate Services Department dated August 10, 2009, re: permissive tax exemption, was considered.

**It was moved and seconded that it be recommended to the Board that the CVRD provide tax exemption to the Capital Regional District for 2010 and that Bylaw No. 3318 be forwarded to the Board for consideration of three readings and adoption.**

**MOTION CARRIED**

**5SR2**

Item No. 5SR2 was deleted upon adoption of the agenda.

**ADJOURNMENT  
5:59 p.m.**

**It was moved and seconded that the meeting adjourn.**

**MOTION CARRIED**

The meeting adjourned at 5:59 p.m.

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Chairperson

\_\_\_\_\_  
Recording Secretary

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