

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, July 28, 2010 at 6:00 pm.

PRESENT: Chair P. Kent
Directors K. Cossey, L. Duncan, M. Dorey, K. Kuhn,
G. Giles, R. Hutchins, L. Iannidinardo, M. Marcotte,
I. Morrison, T. McGonigle, and G. Seymour
Alternate Directors R. Burgess and R. Hartmann

ABSENT: Directors B. Harrison, D. Haywood and T. Walker

ALSO

PRESENT: Warren Jones, Administrator
Sharon Moss, Acting General Manager, Corporate Services
Ron Austen, General Manager, Parks, Recreation and
Culture
Tom Anderson, General Manager, Planning and
Development
Brian Dennison, General Manager, Engineering and
Environmental Services
Sybille Sanderson, Acting General Manager, Public Safety
Kate McIntosh, Manager, Human Resources
Jacob Ellis, Manager, Corporate Planning
Dominique Beesley, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda 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 June 23, 2010, be adopted.

MOTION CARRIED

**RESOLVE TO
CLOSED
SESSION
6:00 pm**

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

MOTION CARRIED

**RISE FROM
CLOSED
SESSION
7:36 pm**

It was the consensus of the Committee that it rise without report and return to the regular portion of the meeting.

ADJOURNMENT **It was moved and seconded that the Regional Services Committee meeting adjourn.**
7:37 pm

MOTION CARRIED

The meeting adjourned at 7:37 pm.

Chairperson

Recording Secretary

Dated: _____