

Minutes of the Special meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, November 24, 2010 at 9:05 pm.

**PRESENT:** Chair G. Giles,  
Directors M. Dorey, B. Harrison, D. Haywood,  
R. Hutchins, L. Iannidinardo, P. Kent, K. Kuhn,  
T. McGonigle I. Morrison, G. Seymour, and T. Walker

**ALSO** Warren Jones, Administrator

**PRESENT:** Joe Barry, Corporate Secretary  
Brian Dennison, General Manager,  
Engineering & Environmental Services  
Jacob Ellis, Manager, Corporate Planning

**ABSENT:** Directors K. Cossey, L. Duncan and M. Marcotte

#### **APPROVAL OF AGENDA**

**10-613**

**It was moved and seconded that the agenda be amended with the addition of New Business item CSNB1 Litigation {Sub (1) (g)}, and that the agenda, as amended, be approved.**

**MOTION CARRIED**

#### **RESOLVE INTO CLOSED SESSION**

**10-614  
9:05 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) (g).**

**MOTION CARRIED**

#### **RISE FROM CLOSED SESSION**

**10-617  
9:47 pm**

**It was moved and seconded that the Board rise without report and return to the Regular portion of the Special meeting.**

**MOTION CARRIED**

#### **ADJOURNMENT**

**10-618  
9:47 pm**

**It was moved and seconded that the Regular Board meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 9:47 pm.

Certified Correct:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Corporate Secretary

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