

Minutes of the Special Electoral Area Services Committee Meeting held on Wednesday, July 13, 2011, at 4:30 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, BC

PRESENT

Director L. Iannidinardo, Chair
Director B. Harrison
Director G. Giles
Director I. Morrison
Director M. Dorey
Director K. Kuhn

Absent: Director K. Cossey
Director L. Duncan

CVRD STAFF

Warren Jones, Administrator
Brian Farquhar, Manager
Mary Anne McAdam, Recording Secretary

APPROVAL OF AGENDA

The Chair noted changes to the agenda which included removing agenda item R1 regarding cellular tower proposal in Saltair, which will be discussed at the Regional Board meeting.

It was Moved and Seconded that the agenda, as amended, be approved.

MOTION CARRIED

CLOSED SESSION

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(1), subsections as noted in accordance with each agenda item.

MOTION CARRIED

The Committee moved into Closed Session at 4:42 p.m.

RISE

The Committee rose without report.

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 4:52 p.m.

Chair

Recording Secretary