

Minutes of the Corporate Services Committee Meeting held on Wednesday, July 12, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 3:01 PM.

PRESENT: Chair B. Day
Director A. Stone
Director S. Acton
Director K. Davis
Director M. Dorey
Director L. Iannidinaro
Director S. Jackson
Director K. Kuhn
Director J. Lefebure
Director K. Marsh
Director M. Marcotte
Director I. Morrison
Director A. Nicholson
Director T. Walker
Alternate Director C. Morris

ALSO PRESENT: J. Elzinga, Acting Chief Administrative Officer
J. Barry, Corporate Secretary
S. Moss, Manager, Finance
B. Farquhar, Manager, Parks & Trails
R. Dias, Parks Superintendent
T. Daly, Recording Secretary

ABSENT: Director M. Clement

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Corporate Services Committee meeting of June 14, 2017

It was moved and seconded that the minutes of the Regular Corporate Services Committee meeting of June 14, 2017 be adopted.

MOTION CARRIED

REPORTS

R1 Report from the Manager, Finance Re: Temporary Borrowing Bylaw No. 4096

It was moved and seconded that it be recommended to the Board that Temporary Borrowing for an amount not to exceed \$2,230,000, through the Municipal Finance Authority (MFA), for the Chemainus Library, be approved.

MOTION CARRIED

R2 Report and PowerPoint Presentation from the Manager, Parks & Trails Re: Priority Based Budgeting Review for Community and Regional Parks Functions was received for information.

It was moved and seconded that a report be prepared for consideration of Budget Requisition Statutory Limitation amendment increases to Functions 281 (Bright Angel Park) and 282 (South Cowichan Parks).

MOTION CARRIED

It was moved and seconded that consideration of Parks & Trails Program Services 2018 budget recommendations be referred to the August 9, 2017 Corporate Services Committee meeting.

MOTION CARRIED

ADJOURNMENT

4:36 PM It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 4:36 p.m.

Chair

Recording Secretary

Dated: _____