

Minutes of the Corporate Services Committee Meeting held on Wednesday, March 8, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 4:32 PM.

**PRESENT:** Chair B. Day  
Director A. Stone  
Director M. Dorey <after 4:35 PM>  
Director M. Clement  
Director K. Davis  
Director S. Jackson  
Director K. Kuhn  
Director J. Lefebure  
Director K. Marsh  
Director M. Marcotte  
Director I. Morrison  
Director A. Nicholson <after 4:34 PM>  
Director T. Walker  
Alternate Director S. Acton  
Alternate Director A. Bomford

**ALSO PRESENT:** M. Kueber, General Manager, Corporate Services  
J. Barry, Corporate Secretary  
J. Elzinga, General Manager, Community Services  
R. Blackwell, General Manager, Planning and Development  
C. Lockrey, Manager, Strategic Services  
K. Miller, Manager, Environmental Services  
P. Turney, Recording Secretary

**ABSENT:** Director S. Furstenau  
Director L. Iannidinardo

#### **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 November 9, 2016

**It was moved and seconded that the minutes of the Regular Corporate Services Committee meeting of November 9, 2016 be adopted.**

**MOTION CARRIED**

**M2** Special Corporate Services Committee Meeting of November 24, 2016

**It was moved and seconded that the minutes of the Special Corporate**

Services Committee meeting of November 24, 2016 be adopted.

**MOTION CARRIED**

**M3** Special Corporate Services Committee Meeting of November 25, 2016

**It was moved and seconded that the minutes of the Special Corporate Services Committee meeting of November 25, 2016 be adopted.**

**MOTION CARRIED**

**M4** Special Corporate Services Committee Meeting of November 28, 2016

**It was moved and seconded that the minutes of the Special Corporate Services Committee meeting of November 28, 2016 be adopted.**

**MOTION CARRIED**

**4:34 PM** Director Nicholson joined the meeting at 4:34 PM.

**M5** Special Corporate Services Committee Meeting of November 29, 2016

**It was moved and seconded that the minutes of the Special Corporate Services Committee meeting of November 29, 2016 be adopted.**

**MOTION CARRIED**

**4:35 PM** Director Dorey joined the meeting at 4:35 PM.

**INFORMATION**

**IN1** Municipality of North Cowichan Re: Proposed Conservation Tax Incentive Program, was received for information.

**REPORTS**

**R1** Report from Environmental Services Division Re: Conservation Tax Incentive Program

**It was moved and seconded that it be recommended to the Board that a letter be sent to the Minister of Community, Sport and Cultural Development requesting that the Provincial Government make the necessary legislative amendments to enable local governments to implement a Conservation Tax Incentive Program.**

**MOTION CARRIED**

**CLOSED SESSION**

**4:42 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 (1)(a) Appointments, and the October 12, 2016 Closed Session Corporate Services Committee meeting minutes.

**MOTION CARRIED**

**4:46 PM** It was moved and seconded that the Committee rise without report, and return to the Open portion of the meeting.

**ADJOURNMENT**

**4:46 PM** It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting adjourned at 4:46 PM.

\_\_\_\_\_  
Chair

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

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