

Minutes of the Grant-in-Aid Select Committee Meeting held on Wednesday, April 5, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 10:00 AM.

PRESENT: Chair A. Nicholson
Director K. Davis
Alternate Director S. Acton

ALSO PRESENT: B. Carruthers, Chief Administrative Officer
M. Kueber, General Manager, Corporate Services
J. Barry, Corporate Secretary
W. Howard, Information Technology Division
P. Turney, Recording Secretary

ABSENT: Director A. Stone
Director S. Furstenau
Director L. Iannidinardo
Director K. Kuhn
Director K. Marsh

NO QUORUM The Regular meeting of the Grant-in-Aid Select Committee, held in the Board Room, 175 Ingram Street, Duncan BC, on April 5, 2017 was not held, due to a lack of quorum by 10:15 AM, in accordance with "CVRD Bylaw No. 2992 – Committee and Commissions Procedures Bylaw, 2007", Section 10.

Recording Secretary

Dated: _____