



**ISLAND SAVINGS CENTRE COMMISSION SPECIAL MEETING AGENDA**

**TUESDAY, JANUARY 31, 2017  
ISLAND SAVINGS CENTRE BOARD ROOM  
2687 JAMES STREET, DUNCAN, BC**

**2:30 PM**

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1. **APPROVAL OF AGENDA**
2. **ADOPTION OF MINUTES**
3. **BUSINESS ARISING FROM THE MINUTES**
4. **DELEGATIONS**
5. **CORRESPONDENCE**
6. **INFORMATION**
7. **REPORTS**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **QUESTION PERIOD**
11. **CLOSED SESSION**

Motion that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

CS CSR1 Report from the Manager, Island Savings Centre Re: Security of Property - Building Security Review {Sub (1)(d)}

12. **ADJOURNMENT**

The next Island Savings Centre Commission Meeting will be held Thursday, February 9, 2017 at 2:30 PM, in the Island Savings Centre Board Room, 2687 James Street, Duncan, BC.

**Commission Members**

Councillor A. Siebring, Chairperson  
Councillor, S. Jackson, Vice-Chairperson  
Councillor T. Duncan  
Mayor J. Lefebure

Director L. Iannidinardo  
Director A. Nicholson  
Councillor T. Walker