

Minutes of the Island Savings Centre Commission Meeting held on Thursday, January 12, 2017 in the Island Savings Centre Board Room, 2687 James Street, Duncan BC at 2:30 PM.

PRESENT: Mayor J. Lefebure
Councillor A. Siebring
Director S. Jackson
Director T. Duncan
Director L. Iannidinardo
Director A. Nicholson

ALSO PRESENT: J. Elzinga, General Manager, Community Services
K. Schrader, Manager, Arts and Culture
T. Askham, Manager, Island Savings Centre
B. Coleman, Coordinator, North/Central Cowichan Facility
A. MacFarlane, Recording Secretary

ABSENT: Councillor T. Walker

CALL TO ORDER:

2:30 PM The Manager of the Island Savings Centre called the meeting to order.

ELECTION

E1 The Manager called for nominations from the floor for the office of Chair of the Island Savings Centre Commission for the year 2017. Councillor Siebring was nominated for the position of Chair and accepted the nomination.

Nominations were called on twice more. Hearing no further nominations from the floor, nominations were declared closed.

Councillor Siebring was declared elected by acclamation to the position of Chair of the Island Savings Centre Commission for the year 2017.

The Manager called for nominations from the floor for the office of Vice Chair of the Island Savings Centre Commission for the year 2017. Director Jackson was nominated for the position of Vice Chair and accepted the nomination.

Nominations were called on twice more. Hearing no further nominations from the floor, nominations were declared closed.

Director S. Jackson was declared elected by acclamation to the position of Vice Chair of the Island Savings Centre Commission for the year 2017.

Councillor Siebring assumed the Chair.

APPROVAL OF AGENDA

It was moved and seconded to amend the agenda to move R4 into Closed Session under Section 90 Sub {1}(d)}, and to approve the agenda as amended.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Island Savings Centre Commission Meeting of December 8, 2016

It was moved and seconded that the minutes of the Regular Island Savings Centre Commission meeting of December 8, 2016 be approved.

MOTION CARRIED

J. Elzinga arrived at 2:35 PM.
L.lannidinardo arrived at 2:36 PM.

REPORTS

R1 Report from the Coordinator, North / Central Cowichan Facility

The Coordinator of North / Central Cowichan Facility reported that some equipment controls have been impacted due to the harsh weather conditions experienced over the last month. The solar powered Cowichan Performing Arts Centre exterior sign, and the cladding and snow-pit shell projects have been completed.

R2 Report from the Manager, Arts and Culture Division

The Manager of the Arts and Culture Division reported that the 2017 winter / spring brochure will be available in the following week.

R3 Report from the Manager, Island Savings Centre Manager

The Manager of the Island Savings Centre Division reported on a successful New Years' Eve family event, and spoke of upcoming events. Those who have expressed interest in the old Aquannis Centre space have been advised that the first step will be a community consultation process. A new recreation software will be put in place in early March, with a shared database between Ladysmith, the Municipality of North Cowichan and the Cowichan Valley Regional District. Since January 1, 2017, the new Fast Charge EV station has seen 40 charging sessions at a cost to the drivers of \$98.

B. Blouin will no longer be attending the Commission meetings as representative of the Duncan Jr. Council. The Commission members voiced appreciation for her time spent at the table over the past year.

It was moved and seconded to receive the reports.

MOTION CARRIED

CLOSED SESSION

2:51 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, Sub {(1)(d)} Security of Property.

MOTION CARRIED

RISE FROM CLOSED SESSION

3:58 PM It was moved and seconded that the Commission rise without report and return to the Open portion of the meeting.

MOTION CARRIED

ADJOURNMENT

3:58 PM It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 3:58 PM.

Chair

Recording Secretary

Dated: _____