

Minutes of the Special Island Savings Centre Commission Meeting held on Tuesday, January 31, 2017 in the Island Savings Centre Board Room, 2687 James Street, Duncan BC at 2:30 PM.

PRESENT: **Councillor A. Siebring**
Councillor T. Walker
Director A. Nicholson
Director L. Iannidinardo

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

ABSENT: **Director T. Duncan**
Director S. Jackson
Mayor J. Lefebure

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

CLOSED SESSION

2:30 p.m. **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)(d) Security of Property.**

MOTION CARRIED

RISE FROM CLOSED SESSION

3:12 p.m. **It was moved and seconded that the Commission rise without report and return to the Open portion of the meeting.**

MOTION CARRIED

ADJOURNMENT

3:12 p.m. **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 3:12 p.m.

Chair

Recording Secretary

Dated: _____