

**ADOPTION OF MINUTES**

**M1** Regular Regional Services Committee meeting of October 25, 2017

**It was moved and seconded that the minutes of the Regular Regional Services Committee meeting of October 25, 2017 be adopted.**

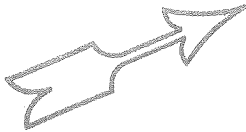
**MOTION CARRIED**

**9:03 AM** Director Acton entered the meeting at 9:03 AM.

**9:04 AM** Director Nicholson entered the meeting at 9:03 AM.

**DELEGATION**

**D1** Terri Dame, Cowichan Housing Association, and Cindy Lise, Our Cowichan Community Health Network Re: Affordable Housing



Terri Dame, Cowichan Housing Association provided an update, for information, on the status of affordable housing in the Cowichan Valley highlighting a recent workshop held on the subject.

**REPORTS**

**R1** Report from the Manager, Arts & Culture Re: Arts and Culture Grant Disbursement Policy

**It was moved and seconded that it be recommended to the Board that the Arts and Culture Grant Disbursement Policy attached to the Arts & Culture Division's November 7, 2017 report be approved.**

**MOTION CARRIED**

**R2** Report from the Parks & Trails Planner, Land Use Services Re: Parks and Trails Volunteer Policy

It was moved and seconded that it be recommended to the Board that the Parks and Trails Volunteer Policy, attached to the Parks & Trails Division's November 20, 2017, Staff Report, be approved.

**It was moved and seconded that it be recommended to the Board that the Parks and Trails Volunteer Policy, attached to the Parks & Trails Division's November 20, 2017, Staff Report, be referred to the electoral area Parks Commissions.**

**MOTION CARRIED**

**R3** Report from the Parks & Trails Planner, Land Use Services Re: Community and Regional Parks Invasive Plant Management and Ecological Restoration Program 2017 Activities was received for information.

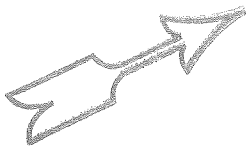
Minutes of the Regional Services Committee Meeting held on Wednesday, November 29, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 9:00 AM.

**PRESENT:** Chair L. Iannidinardo  
Director A. Stone  
Director S. Acton <after 9:03 AM>  
Director K. Davis  
Director B. Day  
Director M. Dorey  
Director S. Jackson  
Director K. Kuhn  
Director J. Lefebure  
Director M. Marcotte  
Director I. Morrison  
Director A. Nicholson <after 9:04 AM>  
Director T. Walker

**ALSO PRESENT:** B. Carruthers, Chief Administrative Officer  
M. Kueber, General Manager, Corporate Services  
J. Barry, Corporate Secretary  
R. Blackwell, General Manager, Land Use Services  
C. Lockrey, Manager, Strategic Services  
B. Dennison, Manager, Water Management  
A. Melmock, Manager, Economic Development  
M. Tippet, Manager, Community Planning  
K. Liddle, Manager, South Cowichan Recreation  
B. Farquhar, Manager, Parks & Trails  
K. Miller, Manager, Environmental Services  
K. Schrader, Manager, Arts & Culture  
B. Suderman, Planner III  
G. Gidden, Parks & Trails Planner  
T. Daly, Recording Secretary

**ABSENT:** Director M. Clement  
Director K. Marsh

#### **APPROVAL OF AGENDA**



**It was moved and seconded that Terri Dame, Cowichan Housing Association, and Cindy Lise, Our Cowichan Community Health Network, be added as a delegation to the agenda.**

**MOTION CARRIED**

**It was moved and seconded that the agenda as amended, be approved.**

**MOTION CARRIED**