

## Cowichan Valley Regional District Board Meeting Highlights - January 13, 2010

### Standing Committees Established for 2010

Chair Giles has established the following Standing Committees along with the appointments of Chair and Vice-Chair:

- **Regional Services**  
Chair: Director Kent  
Vice-Chair: Director Hutchins
- **Electoral Area Services**  
Chair: Director Harrison  
Vice-Chair: Director Marcotte
- **Engineering & Environmental Services**  
Chair: Director Cossey  
Vice-Chair: Director Kuhn
- **Parks**  
Chair: Director Dorey  
Vice-Chair: Director Morrison
- **Transit**  
Chair: Director Seymour  
Vice-Chair: Director Morrison
- **Community Safety Advisory**  
Chair: Director Iannidinardo  
Vice-Chair: Director Kent
- **Health Advisory**  
Chair: Director Seymour  
Vice-Chair: Director Marcotte
- **Treaty Advisory**  
Chair: Director Duncan  
Vice-Chair: Director Walker
- **Kinsol Trestle Rehabilitation**  
Chair: Director Giles  
Vice-Chair: Director Kent

Contact: Joe Barry, Corporate Secretary

### Environmental Lens Review to be Prepared

The Board has directed all CVRD Departments to develop an Environmental Lens Review for all operations and capital initiatives for the Board's review by April 30, 2010.

Contact: Kate Miller, Mgr. Regional Environmental Policy Division

### 2010 Committee Meeting Schedule Approved

The Board of Directors approved the 2010 Committee Meeting Schedule for the following Standing Committees:

- Engineering & Environmental Services will meet on the 4<sup>th</sup> Wednesday of each month at 3:30 p.m.
- Regional Services will meet at 6 p.m. on the 4<sup>th</sup> Wednesday of each month.
- Electoral Area Services will meet at 3 p.m. on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month (1<sup>st</sup> Tuesday only in July and August).
- Transit will meet at 3:30 p.m. on the 2<sup>nd</sup> Wednesday of every other month beginning in February.
- Parks will meet at 3:30 p.m. on the 2<sup>nd</sup> Wednesday of every other month beginning in March.

Regular Board meetings will be held on the 2<sup>nd</sup> Wednesday of every month at 6:00 p.m.

Contact: Joe Barry, Corporate Secretary

### Diking Improvement Request Supported

The Board supported North Cowichan's request to the Province for funding to improve the Cowichan River diking system provided that the diking be done in a manner consistent with an Integrated Flood Management Plan and that CVRD Electoral Areas be included in the Plan.

Contact: B. Dennison, GM, Engineering & Environmental Services

### New Fire Truck for Sahtlam Fire Protection

The Board authorized the expenditure of \$185,869 for the purchase of a new fire truck from Rocky Mountain Phoenix to serve the Sahtlam Fire Protection Service area.

Contact: Dan Derby, General Manager, Public Safety