

Minutes of the Special meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, March 23, 2011 at 8:23 pm.

PRESENT: Chair G. Giles,
Directors K. Cossey, M. Dorey, L. Duncan,
B. Harrison, D. Haywood, R. Hutchins,
L. Iannidinardo, P. Kent, K. Kuhn, M. Marcotte,
T. McGonigle, I. Morrison, G. Seymour
and Alternate Director R. Hartmann

**ALSO
PRESENT:** Warren Jones, Administrator
Joe Barry, Corporate Secretary
Brian Dennison, General Manager,
Engineering & Environmental Services

ABSENT: Director T. Walker

APPROVAL OF AGENDA

11-154 It was moved and seconded that the agenda be amended with the addition of Closed Session New Business item CSNB1 Third Party negotiations {Sub (2) (b)} and that the agenda, as amended, be approved.

MOTION CARRIED

RESOLVING INTO CLOSED SESSION

11-155 It was moved and seconded that the meeting be closed to the public
8:23 pm in accordance with the Community Charter Part 4, Division 3, Section 90, Subsections (1) (e) Land Acquisition and (2) (b) Third Party Negotiations.

MOTION CARRIED

RISE FROM CLOSED SESSION

11-159 It was moved and seconded that the Board rise without report and
10:06 pm return to the Regular portion of the meeting.

MOTION CARRIED

ADJOURNMENT

**11-160
10:07 pm**

It was moved and seconded that the Special Board meeting be adjourned.

MOTION CARRIED

The Special Board meeting ended at 10:07 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____