

Minutes of the Inaugural meeting of the Board of the Cowichan Valley Regional District and Cowichan Valley Regional Hospital District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, December 7, 2011 at 7:00 pm.

**PRESENT:** Directors M. Walker, B. Fraser, G. Giles, L. Iannidinardo, L. Duncan, I. Morrison, M. Dorey, M. Marcotte, P. Weaver, R. Hutchins, P. Kent, T. McGonigle, J. Lefebure, B. Lines, and R. Hartmann

**ALSO**

**PRESENT:** Joe Barry, Corporate Secretary  
Kathleen Harrison, Deputy Corporate Secretary  
Mark Kueber, General Manager, Corporate Services  
Warren Jones, Administrator  
Sharon Moss, Manager, Finance  
Tom Anderson, General Manager, Planning and Development  
Brian Dennison, General Manager, Engineering and Environmental Services  
Ron Austen, General Manager, Parks, Recreation and Culture  
Sybille Sanderson, Acting General Manager, Public Safety

**CALL TO ORDER**

The Corporate Secretary called the meeting to order, provided a review of the evening's agenda and explained the procedure for taking the Oath of Office.

**ELECTION RESULTS REPORT**

The Corporate Secretary announced the results of the 2011 General Local Election and confirmed the names of the Directors elected for each Electoral Area.

**OATH OF OFFICE – ELECTORAL AREA DIRECTORS**

The following Oaths of Office were administered by the Corporate Secretary:

- Electoral Area A – Mill Bay/Malahat .....Director Mike Walker
- Electoral Area B – Shawnigan Lake .....Director Bruce Fraser
- Electoral Area C – Cobble Hill ..... Director Gerry Giles
- Electoral Area D – Cowichan Bay ..... Director Lori Iannidinardo
- Electoral Area E – Cowichan Station/Sahtlam/Glenora ..... Director Loren Duncan
- Electoral Area F – Cowichan Lake South/Skutz Falls ..... Director Ian Morrison
- Electoral Area G – Saltair/Gulf Islands ..... Director Mel Dorey
- Electoral Area H – North Oyster/Diamond .....Director Mary Marcotte
- Electoral Area I – Youbou/Meade Creek .....Director Pat Weaver

**OATH OF OFFICE – MUNICIPAL DIRECTORS**

The Corporate Secretary introduced the recently appointed Directors from the four CVRD member municipalities and administered the following Oaths of Office:



**ASSUMPTION OF CHAIR**

Chair Hutchins assumed the Chair and thanked the Directors for their support.

11- 661

**It was moved and seconded that the Ballots for Chair of the Cowichan Valley Regional District and Cowichan Valley Regional Hospital District Boards for the year 2012 be destroyed.**

**MOTION CARRIED**

**ADJOURNMENT**

7:35 pm  
11-662

**It was moved and seconded that the Inaugural Board meeting adjourn.**

**MOTION CARRIED**

The meeting adjourned at 7:35 pm.

Certified Correct:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Corporate Secretary

Dated: \_\_\_\_\_