

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 Tuesday, February 22 at 1:04 pm.

**PRESENT:** Chair R. Hutchins  
Directors M. Dorey, L. Duncan, B. Fraser, G. Giles,  
R. Hartmann, L. Iannidinaro <1:06 pm>, P. Kent,  
J. Lefebure, B. Lines, T. McGonigle, I. Morrison,  
M. Walker, P. Weaver, and Alternate Director R. Waters

**ALSO**

**PRESENT:** Warren Jones, Administrator  
Joe Barry, Corporate Secretary  
Mark Kueber, General Manager, Corporate Service  
Geoff Millar, Manager, Economic Development Division

**ABSENT:** Director M. Marcotte

**APPROVAL OF  
AGENDA**

**12-093**

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

**MOTION CARRIED**

**STAFF REPORT**

**SR1**

The Staff Report from the Chief Administrative Officer dated February 16, 2012 re: Visitor Information Services Proposal was considered.

**12-094**

**It was moved and seconded that the Cowichan Valley Regional District provide a Regional Grant-in-Aid in the amount of \$293,000 to the Duncan-North Cowichan Chamber of Commerce to assist in the construction of a new Regional Visitor Information Centre at the BC Forest Discovery Centre; and that the \$293,000 be funded through short-term borrowing to be paid back over five years under Liabilities Under Agreements, section 175 of the *Community Charter*.**

Opposed: Directors B. Fraser, T. McGonigle, I. Morrison,  
M. Walker, P. Weaver and Alternate Director R. Waters

**MOTION CARRIED**

**ADJOURNMENT**

**12-095  
2:34 pm**

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

**MOTION CARRIED**

The Special Board meeting adjourned at 2:34 pm.

Certified Correct:

\_\_\_\_\_  
Chairperson

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

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