

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, August 8, 2012 at 2:46 pm.

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

**ALSO
PRESENT:** Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary

ABSENT: Director M. Dorey

APPROVAL OF AGENDA

12-412 It was moved and seconded that the agenda be approved.

MOTION CARRIED

BYLAWS

**B1
12-413** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3595 – Electoral Area F – Cowichan Lake South/Skutz Falls Official Community Plan Amendment Bylaw (All Sports Lands Ltd.), 2012", be adopted.

MOTION CARRIED

**B2
12-414** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3596 – Electoral Area F – Cowichan Lake South/Skutz Falls Zoning Amendment Bylaw (All Sports Lands Ltd.), 2012", be adopted.

MOTION CARRIED

ADJOURNMENT

**12-415
2:48 pm** It was moved and seconded that the Special Board meeting be adjourned.

MOTION CARRIED

The Special Board meeting adjourned at 2:48 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____