

Minutes of the Regular meeting of the Communications Committee held in the Board Room, 175 Ingram Street, Duncan BC, on Tuesday, July 31, 2012 at 12:40 pm.

**PRESENT:** Chair B. Fraser  
Directors, G. Giles, R. Hutchins, P. Weaver, I. Morrison,  
M. Marcotte, P. Kent <to 1:45 pm>, L. Duncan, M. Dorey,  
L. Iannidinardo

**ALSO**

**PRESENT:** Warren Jones, Chief Administrative Officer  
Joe Barry, Corporate Secretary  
Emily Doyle-Yamaguchi, Engineering & Environment  
Tara Daly, Recording Secretary

**ABSENT:** Directors B. Lines, M. Walker

**APPROVAL OF  
AGENDA**

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

**MOTION CARRIED**

**ADOPTION OF  
MINUTES**

**M1**

**It was moved and seconded that the minutes of the Regular meeting of the Communications Committee held June 19, 2012 be adopted.**

**MOTION CARRIED**

**REPORTS**

**R1**

Report from Mickelson Consulting Inc re: Communications Strategy Research Summary Report dated July 25, 2012 was received for information.

Therese Mickelson of Mickelson Consulting Inc, presented a summary, through a PowerPoint presentation, of the Research Summary Report for the Regional District.

**ADJOURNMENT  
2:29 pm**

**It was moved and seconded that the Communications Committee meeting adjourn.**

**MOTION CARRIED**

The meeting adjourned at 2:29 pm.

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Chairperson

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Recording Secretary

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