

Minutes of the Regular meeting of the Community Recognition Committee held in the Board Room, 175 Ingram Street, Duncan BC, on Tuesday, October 16, 2012 at 1:32 pm.

PRESENT: Chair G. Giles
Directors R. Hutchins, P. Weaver, M. Dorey <1:33 pm>, L. Iannidinardo

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Jacob Ellis, Manager, Corporate Planning
Tara Daly, Recording Secretary

APPROVAL OF AGENDA

It was moved and seconded that the agenda be amended with the addition of one New Business item:

NB2 Working with the Environment Commission, and that the agenda, as amended, be approved.

MOTION CARRIED

REPORTS

R1

Summary of Examples re: Recognition Committee was received for information.

NEW BUSINESS

NB1

Next Steps were considered.

It was moved and seconded that staff poll the Electoral and Municipal Directors to determine a “list of ingredients”, including moneys spent, on annual recognition celebrations for volunteers, held in their specific areas.

MOTION CARRIED

NB2

Working with the Environment Commission was received for information. It was noted that the City of Victoria has a substantial program of recognition for the area of environment.

ADJOURNMENT

2:36 pm

It was moved and seconded that the Community Recognition Committee meeting adjourn.

MOTION CARRIED

The meeting adjourned at 2:36 pm.

Chairperson

Recording Secretary

Dated: _____