

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 12, 2009 at 4:00 p.m.

PRESENT: Chair G. Giles,
Directors K. Cossey, M. Dorey, L. Duncan,
B. Harrison, D. Haywood, L. Iannidinardo,
P. Kent, K. Kuhn, M. Marcotte,
T. McGonigle, I. Morrison, G. Seymour
and T. Walker

ALSO Warren Jones, Administrator
PRESENT: Joe Barry, Corporate Secretary
Jacob Ellis, Corporate Planning
Mark Kueber, General Manager,
Corporate Services Department
Ron Austen, General Manager,
Parks, Recreation & Culture Dept.
Tom Anderson, General Manager,
Planning & Development Dept.
Dan Derby, General Manager, Public Safety Dept.
Sharon Moss, Finance Division
Kate Miller, Regional Environmental Policy Division
Brian Farquhar, Parks & Trails Division
Dominique Beasley, Secretary I

ABSENT: Director R. Hutchins

RESOLUTIONS

RES1 **It was moved and seconded that the required Notice of Special Board**
09-103 **Meeting be waived.**

MOTION CARRIED

APPROVAL OF **It was moved and seconded that the agenda be approved.**
AGENDA
09-104

MOTION CARRIED

BYLAW

B1
09-105 **It was moved and seconded that "CVRD Bylaw No. 3256 - Area H - North Oyster/Diamond Zoning Amendment Bylaw (Chemainus First Nation), 2009", be granted 1st and 2nd reading.**

MOTION CARRIED

ADJOURNMENT

09- 106
4:04 pm **It was moved and seconded that the Special Board meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 4:04 pm

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____