

SOUTH COWICHAN SERVICES & GOVERNANCE
MEETING – APRIL 27, 2009

Minutes of the South Cowichan Services & Governance meeting held at the Kerry Park Recreation Centre, 1035 Shawnigan – Mill Bay Road, Mill Bay BC, on Monday, April 27, 2009 at 5:15 p.m.

PRESENT: Dave Balding
Heather Broughton
Sarah Fraser
Tim Parker
Robert Smethurst
Gordon Smith
Margaret Symon
David Towner
Jens Liebgott
Bob Brooke
Mark Wyatt

ABSENT: Paul Laraman

ALSO Gerry Giles, Chair, CVRD

PRESENT: Tom Reid, Study Manager, Sussex Consultants Ltd.
Warren Jones, Administrator, CVRD

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved

MOTION CARRIED

**ADOPTION OF
MINUTES**

Warren advised that the minutes of the April 22, 2009 meeting would be distributed at the next meeting

**BOUNDARY
OPTION
DISCUSSION**

The Committee discussed various boundary options that might be presented to the public for information and feedback. It was agreed that three options would be presented:

- Shawnigan Lake Alone Option
- Mill Bay and Cobble Hill Together Option
- A larger "trimmed" options that includes Areas A, B and C

Mr. Reid will prepare the appropriate maps and information for the report and public open houses.

**SURVEY
DISTRIBUTION**

It was agreed that committee members would assist in distributing surveys by sitting at tables at Thrifty's and Country Grocer. David will coordinate and schedule.

**PUBLIC
MEETINGS**

It was agreed that the public meetings should be scheduled for May 16 and 21, 2009. Allison will coordinate the wheres and Mr. Reid will coordinate the advertising.

**FIRST NATIONS
CONSULTATION**

It was agreed that Pauquachin, Malahat and Cowichan First Nations should be advised on the status of the study and the various boundary options that have been developed. Mr. Towner and Mr. Reid will coordinate the communications.

NEXT MEETING

It was agreed that the next meeting would be held on Wednesday, May 27, 2009 at 5:15 p.m. in the LOUNGE at the Kerry Park Recreation Centre.

ADJOURNMENT

The meeting adjourned at 7:30 pm

Warren Jones

Dated