

Minutes of the Special Parks Committee Meeting held on Wednesday, February 25, 2009 at 1:30 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, BC

PRESENT

Director Mel Dorey, Chair
Director Lori Iannidinaro, Vice-Chair
Director Loren Duncan
Director Gerry Giles
Director Klaus Kuhn

Also: Director Ian Morrison

Absent: Director Dave Haywood
Director Phil Kent

CVRD STAFF

Ron Austen, Manager, Parks, Recreation & Culture Department
Brian Farquhar, Manager, Parks & Trails Division
Mark Kueber, General Manager, Corporate Services
Warren Jones, Administrator
Mary Anne McAdam, Recording Secretary

APPROVAL OF AGENDA

It was Moved and Seconded
That the agenda, as presented, be approved.

MOTION CARRIED

STAFF REPORTS

**R1
i) 2009 Regional Parks
Budget**

The Committee reviewed and discussed items related to the Regional Parks Budget.

It was Moved and Seconded
That the 2009 Regional Parks budget, Function No. 280, be approved.

MOTION CARRIED

**R-1
ii) Regional Parkland
Acquisition Fund**

The Committee reviewed and discussed items related to the Regional Parkland Acquisition Fund Budget.

It was Moved and Seconded
That the 2009 Regional Parkland Acquisition Fund, Function No. 285, be approved.

MOTION CARRIED

**PUBLIC/PRESS
QUESTIONS**

There were no questions from the public.

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 2:25 p.m.

Chair

Recording Secretary