

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 Wednesday, April 28, 2010 at 6:11 pm.

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

**ALSO**

**PRESENT:** Warren Jones, Administrator  
Joe Barry, Corporate Secretary  
Mark Kueber, General Manager, Corporate Services  
Brian Dennison, General Manager, Engineering and  
Environmental Services  
Bob McDonald, Manager, Recycling and Waste  
Management

**ABSENT:** Directors R. Hutchins and T. McGonigle

Chair Giles acknowledged that today is National Day of Mourning and the Board held a moment of silence for workers who have been killed or injured on the job.

**APPROVAL OF  
AGENDA  
10-232**

**It was moved and seconded that the agenda be amended with the addition of the following New Business items:**

**NB1 Staff Report from Harmony Huffman, Environmental Technologist  
Re: Rescinding of April 14, 2010 Board Resolution No. 10-190.5 Correction of Recycling Depot Servicing Contract Extension Dates; and**

**NB2 Staff Report from the Corporate Secretary  
Re: 2010/11 Treaty Advisory Committee Operation Funding Grant;**

**and further that the agenda, as amended, be approved.**

**MOTION CARRIED**

**NEW BUSINESS**

**NB1** Staff Report from Harmony Huffman, Environmental Technologist dated April 27, 2010, regarding rescinding of April 14, 2010 Board Resolution

No. 10-190.5 Correction of Recycling Depot Servicing Contract Extension Dates, was considered.

**10-233**

**It was moved and seconded:**

- 1. That Board Resolution No. 10-190.5, adopted April 14, 2010, be rescinded;**
- 2. That the Cowichan Valley Regional District enter into sole source recycling depot servicing contract extensions, as negotiated, for the period of May 1, 2010 to December 31, 2010; and further**
- 3. That the Chair and Corporate Secretary be authorized to sign the recycling depot servicing contract extensions for the period of May 1, 2010 to December 31, 2010 on behalf of the CVRD.**

**MOTION CARRIED**

**NB2**

Staff Report from the Corporate Secretary dated April 28, 2010, regarding 2010/11 Treaty Advisory Committee Operational Funding Grant, was considered.

**10-234**

**It was moved and seconded that the Board supports the submission of an application to the Union of British Columbia Municipalities for Treaty Advisory Committee (TAC) Operational Funding of \$10,000 under the Supporting Treaty Implementation Program for the 2010/11 fiscal year.**

**MOTION CARRIED**

**RESOLVE INTO  
CLOSED  
SESSION**

**10-235**

**6:17 pm**

**It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, Subsection (1)(e) Land Acquisition.**

**MOTION CARRIED**

**RISE FROM  
CLOSED  
SESSION**

**10-240**

**8:41 pm**

**It was moved and seconded that the Board rise without report and return to the Special Board meeting.**

**MOTION CARRIED**

**ADJOURNMENT  
10-241**

**8:41 pm**

**It was moved and seconded that the Special Board meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 8:41 pm.

Certified Correct:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Corporate Secretary

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