

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, April 28, 2010 at 5:34 pm.

**PRESENT:** Chair P. Kent  
Directors K. Cossey, M. Dorey, L. Duncan <5:36 pm>, G. Giles, B. Harrison, D. Haywood, L. Iannidinardo, K. Kuhn, I. Morrison, M. Marcotte <at 5:35 pm>, G. Seymour and T. Walker  
Alternate Directors S. Arnett and B. Day

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

**ALSO**

**PRESENT:** Warren Jones, Administrator  
Joe Barry, Corporate Secretary  
Mark Kueber, General Manager, Corporate Services  
Brian Dennison, General Manager, Engineering and Environmental Services  
Tom Anderson, General Manager, Planning and Development  
Dominique Beesley, Recording Secretary

**APPROVAL OF AGENDA**

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

**NB1 Director Lori Iannidinardo, Area D – Cowichan Bay  
Re: Next Meeting for Regional Recreation Discussion;  
and that the agenda, as amended, be approved.**

**MOTION CARRIED**

**5:35 pm**

Director Marcotte arrived to the meeting.

**5:36 pm**

Director Duncan arrived to the meeting.

**ADOPTION OF MINUTES**

**2M1**

**It was moved and seconded that the minutes of the Regular meeting of Regional Services Committee held February 24, 2010 be adopted.**

**MOTION CARRIED**

**DELEGATIONS**

**4D1** Geri Sera, Project Co-ordinator, Affordable Housing Society, representing Social Planning Cowichan, provided a presentation on completing an affordable housing strategy for the Region.

Ms. Sera advised that a couple of community forum events would be held by the first week of June at which time the public's input will be sought on proposed solutions to affordable housing in the Region. Based on the outcome of those events, said Ms. Sera, Social Planning Cowichan will produce an Affordable Housing Strategy Report that will be completed by the middle of July, 2010.

**NEW BUSINESS**

**NB1** *Next Meeting for Regional Recreation Discussion*

Director Iannidinardo inquired whether the Committee was in support of discussing Regional Recreation at the next Regional Services Committee meeting.

The Committee agreed by consensus to include the topic of Regional Recreation on the May 26, 2010 Regional Services Committee agenda.

**ADJOURNMENT** **It was moved and seconded that the meeting adjourn.**  
**6:04 pm**

**MOTION CARRIED**

The meeting adjourned at 6:04 pm.

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Chairperson

\_\_\_\_\_  
Recording Secretary

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