



C·V·R·D

**SOUTH COWICHAN
SERVICES & GOVERNANCE COMMITTEE**

**Tuesday, January 20, 2009
5:30 PM / Mill Bay Community League Hall**

AGENDA

**** A light dinner will be available beginning at 4:45 pm ****

1. ADOPTION OF MINUTES:

- a. Review and Adoption of Minutes – December 16, 2008

2. NEW BUSINESS:

- a. Additional \$10,000 Budget Request – an update
- b. Progress Report – Tom Reid
- c. Review of Communications Draft – Communication S.C. /Tom Reid
- d. Public Meetings – February 7 & 14 Organization/Committee Representation/Format/Preparation Tasks

3. OTHER BUSINESS

4. NEXT MEETING

5. ADJOURNMENT

Distribution:

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