

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, January 28, 2009 at 6:01 p.m.

PRESENT: Chair P. Kent
Directors K. Cossey, M. Dorey, L. Duncan,
G. Giles, B. Harrison, D. Haywood, R. Hutchins,
L. Iannidinardo, K. Kuhn, M. Marcotte,
T. McGonigle, I. Morrison, G. Seymour
and T. Walker

ALSO

PRESENT: Warren Jones, Administrator
Joe Barry, Corporate Secretary
Mark Kueber, Treasurer
Jacob Ellis, Special Projects Coordinator
Ron Austen, General Manager, Island Savings Centre
Jim Wakeham, Manager, Kerry Park Recreation Centre
Dan Derby, Manager, Protective Services
Sharon Moss, Deputy Treasurer
Dominique Beesley, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

It was moved and seconded that the minutes of the meeting of the Regional Services Committee held November 26, 2008 be adopted.

MOTION CARRIED

ADMINISTRATIVE SERVICES

STAFF REPORTS

4SR1

Staff Report from the Administrator dated January 20, 2009, re: Regional recreation funding, was considered.

The Special Projects Coordinator presented and answered questions on proposed options for funding recreation in the Cowichan Valley Region and also provided an overview of the current funding model.

7:34 p.m.

Director Morrison left the meeting at 7:34 p.m.

The Administrator summarized the Committee's discussions in that staff would provide historical usage statistics on the defunct Aquannis Centre pool, current budget data for recreation fields, and information

on the Regional District of Nanaimo's actual use approach to funding recreation.

Mr. Jones noted that staff would attempt to identify preferred regional recreation funding models and a process for presenting new funding models to the public.

ADJOURNMENT

It was moved and seconded that the meeting adjourn.

MOTION CARRIED

7:43 p.m.

The meeting adjourned at 7:43 p.m.

Chairperson

Recording Secretary

Dated: _____