

**COWICHAN VALLEY REGIONAL DISTRICT
KERRY PARK RECREATION CENTRE**

Minutes of the Special commission meeting of the Kerry Park Recreation Centre Commission, meeting held at Mill Bay Community Hall on Tuesday, Nov 7th, 2012 at 5:00 pm.

PRESENT: Chairperson: Mike Croft
Directors: Mike Walker, Bruce Fraser, Gerry Giles
Commissioners: Brian Harrison

ALSO

PRESENT: Kim Liddle, Manager, South Cowichan Recreation
Tony Liddle, S. C. Facility Operations Coordinator
Sheena Boyles, Recording Secretary
Ron Austen, Manager Parks, Recreation and Culture
Warren Jones, CAO, CVRD

CALL TO ORDER The meeting was called to order at 5:10 pm.

WAIVING OF NOTICE OF SPECIAL MEETING It was moved and seconded that the 24-hour notice for a special meeting be waived.

MOTION CARRIED

APPROVAL OF AGENDA It was moved and seconded that the agenda be approved as presented.

MOTION CARRIED

RESOLVE INTO CLOSED SESSION 5:12 PM It was moved and seconded that the meeting be closed to the public in accordance with the proposed provision of a municipal service {Sub (1) (k)}

MOTION CARRIED

RISE FROM CLOSED SESSION 6:34 PM It was moved and seconded that the commission rise out of closed session

MOTION CARRIED

ADJOURNMENT The meeting adjourned at 6:35 pm

Chairperson

Secretary

Dated