

Minutes of the Corporate Services Committee Meeting held on Wednesday, May 10, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 3:03 PM.

PRESENT: Chair B. Day
Director A. Stone
Director K. Davis
Director S. Jackson
Director K. Kuhn
Director J. Lefebure
Director K. Marsh
Director I. Morrison
Director A. Nicholson
Director T. Walker
Director M. Clement <after 3:51 PM>
Alternate Director A. Bomford
Alternate Director S. Acton
Alternate Director S. Jonas

ALSO PRESENT: B. Carruthers, Chief Administrative Officer
J. Barry, Corporate Secretary
J. Elzinga, General Manager, Community Services
R. Blackwell, General Manager, Land Use Services
M. Kueber, General Manager, Corporate Services
S. Moss, Manager, Finance
L. Smith, Assistant Finance Manager, Finance
T. Daly, Recording Secretary

ABSENT: Director M. Marcotte
Director M. Dorey
Director S. Furstenau
Director L. Iannidinardo

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Corporate Services Committee meeting of March 8, 2017

It was moved and seconded that the minutes of the Regular Corporate Services Committee meeting of March 8, 2017 be adopted.

MOTION CARRIED

REPORTS

R1 Report from the Manager, Finance Division Re: 2016 Financial Statements and Audit Results

The Manager, Finance introduced Christine Sampson, BDO Canada LLP, who provided a PowerPoint overview of the audit results of the Regional District for the year 2016.

It was moved and seconded that it be recommended to the Board that the BDO Canada LLP's Audit Results and Communication report be received and that the 2016 Financial Statements be approved.

MOTION CARRIED

CLOSED SESSION

3:14 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 (1)(c) – Employee Relations, three reports.

MOTION CARRIED

5:15 PM It was moved and seconded that the Committee rise without report and return to the Open Portion of the meeting.

MOTION CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

5:15 PM **MOTION CARRIED**

The meeting adjourned at 5:15 PM.

Chair

Recording Secretary

Dated: _____