

Minutes of the Special meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan BC, on Friday, February 2, 2018 at 5:30 PM.

PRESENT Chair J. Lefebure
Director S. Acton
Director B. Day
Director M. Clement
Director L. Iannidinardo <after 5:35 PM>
Director K. Kuhn
Director M. Marcotte
Director I. Morrison
Director A. Nicholson
Director A. Stone
Alternate Director P. Kent
Alternate Director A. Siebring

ALSO PRESENT B. Carruthers, Chief Administrative Officer
J. Barry, Corporate Secretary
M. Kueber, General Manager, Corporate Services
J. Elzinga, General Manager, Community Services
R. Blackwell, General Manager, Land Use Services
C. Cowan, Manager, Public Safety
B. Mohan, Manager, Human Resources
C. Lockrey, Manager, Strategic Services
J. deJong, Fire Rescue Services Coordinator

ABSENT Director K. Davis
Director M. Dorey
Director S. Jackson
Director K. Marsh
Director T. Walker

APPROVAL OF AGENDA

18-64 It was moved and seconded that agenda be approved.

MOTION CARRIED

RESOLUTION

RES1 [Corporate Secretary Re: Notice of Special Meeting](#)

18-65 It was moved and seconded that the required Notice of Special Board meeting be waived.

MOTION CARRIED

CLOSED SESSION

18-66 It was moved and seconded that the meeting be closed to the public in
5:31 PM accordance with the *Community Charter* Part 4, Division 3, Section 90(1)(c)
Labour/Employee Relations (2 items).

MOTION CARRIED

RISE FROM CLOSED SESSION

18-71 It was moved and seconded that the Board rise with report on Items CSSR1
and CSSR2, and return to the open portion of the meeting.

MOTION CARRIED

18-67 It was moved and seconded:

1. That the Mesachie Lake Volunteer Fire Department's operational pause be rescinded effective February 2, 2018.

MOTION CARRIED

18-68 It was moved and seconded:

1. That Kevin Smith be appointed to the Mesachie Lake Volunteer Fire Department for a term expiring December 31, 2018.

MOTION CARRIED

18-69 It was moved and seconded:

2. That Kevin Smith be appointed Fire Chief of the Mesachie Lake Volunteer Fire Department for a term expiring December 31, 2019.

MOTION CARRIED

18-70 It was moved and seconded that the Board ratify the proposed
January 29, 2018 Memorandum of Agreement with the Canadian Union of
Public Employees, Local 358 to conclude bargaining.

MOTION CARRIED

ADJOURNMENT

18-72 It was moved and seconded that the meeting be adjourned.
6:30 PM

The meeting adjourned at 6:30 PM.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____