

Minutes of the Corporate Services Committee Meeting held on Wednesday, April 11, 2018 in the Board Room, 175 Ingram Street, Duncan BC at 4:02 PM.

**PRESENT:** Chair B. Day  
Director S. Acton  
Director K. Davis  
Director M. Dorey  
Director L. Iannidinardo  
Director K. Kuhn  
Director J. Lefebure  
Director M. Marcotte  
Director K. Marsh  
Director I. Morrison  
Director A. Nicholson <after 4:05 PM>  
Director A. Stone

**ALSO PRESENT:** B. Carruthers, Chief Administrative Officer  
J. Barry, Corporate Secretary  
M. Kueber, General Manager, Corporate Services  
B. Mohan, Manager, Human Resources  
S. Carlow, Legislative Assistant  
T. Daly, Recording Secretary

**ABSENT:** Director M. Clement  
Director S. Jackson  
Director T. Walker

#### **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 February 14, 2018

**It was moved and seconded that the minutes of the Regular Corporate Services Committee meeting of February 14, 2018 be adopted.**

**MOTION CARRIED**

#### **REPORTS**

**R1** Report from the Manager, Human Resources Re: Directors Remuneration Review

**4:05 PM** Director Nicholson entered the meeting at 4:05 p.m.

**It was moved and seconded that draft Terms of Reference for a citizen's**

committee to review Board remuneration be prepared by staff.

**MOTION CARRIED**

**ADJOURNMENT**

**4:55 PM** It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting adjourned at 4:55 PM.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_