



**TOWN OF LADYSMITH  
MINUTES OF A REGULAR SESSION OF  
THE GOVERNMENT SERVICES COMMITTEE  
MONDAY, JANUARY 16, 2012**

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**COUNCIL MEMBERS PRESENT:**

Councillor Steve Arnett, Chair  
Councillor Gord Horth  
Councillor Glenda Patterson

Councillor Bill Drysdale  
Mayor Rob Hutchins

Councillor Jillian Dashwood  
Councillor Duck Paterson

**STAFF PRESENT:**

Ruth Malli  
Felicity Adams

Sandy Bowden  
John Manson

Erin Anderson  
Joanna Winter

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**CALL TO ORDER**

Councillor Arnett called the meeting to order at 6:30 p.m.

**AGENDA APPROVAL**

**2012-001**

It was moved, seconded and carried that the agenda for the Government Services Committee of January 16, 2012 be adopted as circulated.

**MINUTES**

**2012-002**

It was moved, seconded and carried that the minutes of the Government Services Committee meeting held December 19, 2011 be adopted as circulated.

**DELEGATIONS**

**Geoff Millar, Mike Kelly, Cowichan Economic Development Commission**

**Overview of Sustainable Economic Development Plan**

M. Kelly and G. Millar provided an overview of the sustainable economic development plan for the Cowichan Region, highlighted the priorities for 2012 and responded to questions from Council.

Council thanked Mr. Kelly and Mr. Millar for their informative presentation.

**STAFF REPORTS**

**2012-003**

It was moved, seconded and carried that the agenda items 4.1,

4.2, 4.3, 4.4 and 8.1 be referred to the February 20, 2012 meeting of Council.

**ADJOURNMENT  
2012-004**

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 7:02 p.m.

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Chair (Councillor S. Arnett)

**CERTIFIED CORRECT**

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Corporate Officer (S. Bowden)

Subject to Adoption