



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

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

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.

Chair (Councillor S. Arnett)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)