

**City of Duncan
Special Committee of the Whole Minutes**

A Special Committee of the Whole Meeting was held in the Committee Room, City Hall, 200 Craig Street, Duncan BC, at 5:00 p.m. on Thursday, April 15, 2010.

Present Councillor Paul Fletcher, Chair Councillor Sharon Jackson
 Councillor Ray Cadorette Councillor Jesse Winfrey
 Mayor Phil Kent, partial participation via telephone

Absent With Notice Councillor Tom Duncan and Councillor Joe Thorne

Also Present Tom Ireland – Chief Administrative Officer
 Peter de Verteuil – Director of Finance
 Abbas Farahbakhsh, Director of Public Works
 Lynn Ketch – Director of Corporate Services

Approval of Agenda

Agenda Moved by Councillor Winfrey
COW-83-10 Seconded by Councillor Jackson

 That the Agenda be approved as circulated.

CARRIED

Introduction of Late Items

Late Items Moved by Councillor Jackson
COW-84-10 Seconded by Councillor Cadorette

That the following late items be accepted:

- Cowichan Men’s Resource Centre – Grant-in-Aid Request
- BC Lake Stewardship Society 2010 Annual Conference Funding request.

CARRIED

Finance and Administration

Cowichan Men’s Resource Centre - Grant Moved by Councillor Jackson
COW-85-10 Seconded by Councillor Winfrey

That a grant-in-aid in the amount of \$500 be approved for the Cowichan Men’s Resource Centre.

CARRIED

BC Lake Stewardship Society – Moved by Councillor Cadorette
 Seconded by Councillor Jackson

Conference
Funding
Request
COW-86-10

That a grant in the amount of \$1,000 be approved for the BC Lake Stewardship Society;

And That this amount be allocated to the Environmental Programs portion of the Budget.

CARRIED

The list of significant operating items , the 2010 Budget Variance Report and the Preliminary 2009 Actuals and 2010 Draft Budget were reviewed.

Totem Accounts
- Funding
Revision
COW-87-10

Moved by Councillor Jackson
Seconded by Councillor Cadorette

That \$10,000 be transferred from the Tourism surplus to the Totems Budget for a total budgeted amount of \$49,720, including the 2009 Totems surplus of \$19,720.

CARRIED

Mayor's
Advisory
Committee on
Disability Issues

Councillor Jackson reminded the Director of Finance that the Mayor's Advisory Committee on Disability Issues had requested \$800 for brochures in 2010.

Councillor Fletcher left the meeting at 6:21 p.m.

Adjournment

Adjourn

The meeting adjourned at 7:00 p.m.

Councillor Paul Fletcher
Chair

Lynn Ketch
Director of Corporate Services