



C·V·R·D

**NOTICE OF
KINSOL TRESTLE REVITALIZATION COMMITTEE MEETING**

**Tuesday
March 9, 2010
Regional District Board Room
175 Ingram Street, Duncan, BC
3:30 p.m.**

A G E N D A

- | | <u>Page</u> |
|--|-------------|
| 1. <u>APPROVAL OF AGENDA</u> | 1 |
| 2. <u>ADOPTION OF MINUTES</u>
M1 Minutes of Kinsol Trestle Revitalization Committee Meeting of
November 24, 2009 – to be distributed at meeting | |
| 3. <u>STAFF REPORTS</u>
R1 Staff Report from the Norm Olive, Manager, Capital Projects
Management, regarding the hiring of a Timber Conservative
Specialist – to be distributed at meeting
R2 Staff Report from Norm Olive, Manager, Capital Projects
Management, regarding hiring for the services of a Structural
Engineer and Architect – to be distributed at meeting
R3 Brian Farquhar, Parks and Trails Manager – verbal update on the
status of the Cowichan Foundation Fundraising | |
| 4. <u>INFORMATION</u> | |
| 5. <u>NEW BUSINESS</u> | |
| 6. <u>PUBLIC/PRESS QUESTIONS</u> | |
| 7. <u>CLOSED SESSION</u>
Motion that the meeting be closed to the public in accordance with the
<i>Community Charter</i> , Part 4, Division 3, Section 90(1) subsections as noted in
accordance with each agenda item.
CSR1 Information prohibited from disclosure under Section 21 of the
<i>Freedom of Information and Protection of Privacy Act</i> {sub (1)(j)} | 2 – 4 |
| 8. <u>NEXT MEETING</u> | |
| 9. <u>ADJOURNMENT</u> | |

NOTE: A copy of the full agenda package is available at the CVRD website www.cvrld.bc.ca

Director G. Giles, Chair
Director P. Kent, Vice Chair

Director D. Haywood
Director K. Cossey

Director B. Harrison