

## Board Highlights

From the January 14, 2015 Regular Meeting



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### **1. Standing Committee Appointments**

Chair Lefebure announced his creation of six standing committees for 2015 and appointed the following Directors to these committees:

#### Committee of the Whole

Director P. Kent, Chairperson	Director L. Iannidinardo
Director M. Dorey, Vice-Chairperson	Director K. Kuhn
Director M. Clement	Director J. Lefebure
Director K. Davis	Director M. Marcotte
Director B. Day	Director I. Morrison
Director R. Douglas	Director A. Nicholson
Director S. Furstenau	Director T. Walker
Director R. Hutchins	

#### Electoral Area Services Committee

Director L. Iannidinardo, Chairperson	Director K. Kuhn
Director K. Davis, Vice-Chairperson	Director M. Marcotte
Director M. Clement	Director I. Morrison
Director M. Dorey	Director A. Nicholson
Director S. Furstenau	

#### Executive Committee

Director J. Lefebure, Chairperson	Director M. Marcotte
Director L. Iannidinardo, Vice-Chairperson	Director I. Morrison
Director P. Kent	

#### Regional Engineering Services Committee

Director I Morrison, Chairperson	Director L. Iannidinardo
Director M. Clement, Vice-Chairperson	Director P. Kent
Director K. Davis	Director K. Kuhn
Director B. Day	Director J. Lefebure
Director M. Dorey	Director M. Marcotte
Director R. Douglas	Director A. Nicholson
Director S. Furstenau	Director T. Walker
Director R. Hutchins	

#### Regional Services Committee

Director M. Marcotte, Chairperson	Director L. Iannidinardo
Director R. Douglas, Vice-Chairperson	Director P. Kent
Director M. Clement	Director K. Kuhn
Director K. Davis	Director J. Lefebure
Director B. Day	Director I. Morrison
Director M. Dorey	Director A. Nicholson
Director S. Furstenau	Director T. Walker
Director R. Hutchins	

Contact: [Joe Barry](#), Corporate Secretary

## 2. 2015 Board And Committee Meeting Schedule

The Board approved the dates for regular meetings in 2015 of the Board and Standing Committees. The meeting schedule can be viewed [here](#). All meeting dates are subject to change and special meetings may be scheduled in addition to the regular meeting dates.

Contact: [Joe Barry](#), Corporate Secretary

## 3. Commission Appointments

The following Directors were appointed by the Board to the specified Commission upon the recommendation of Chair Lefebure:

Community Safety Advisory Commission:	Director K. Davis, Director L. Iannidinardo
Economic Development Commission:	Director M. Clement, Director K. Kuhn
Environment Commission:	Director M. Dorey, Director S. Furstenau, Director B. Day
Regional Agricultural Advisory Commission:	Director M. Marcotte, Director J. Lefebure, Director A. Nicholson, Director T. Walker Director M. Clement.

Contact: [Joe Barry](#), Corporate Secretary

## 4. Approval Given to Submit Infrastructure Funding Applications

The Board of Directors gave approval for the submission of applications to the New Building Canada Fund, Provincial-Territorial Component, Small Communities Fund for the following projects:

Shawnigan Lake North Water Upgrades (\$2.1 million)  
Cowichan Bay Forcemain Twinning (\$0.66 million)  
Meade Creek Landfill Closure and Recycling Centre Upgrades (\$3.5 million)

In March of 2014, the Federal Government of Canada announced the New Building Canada Plan that will see the Government of Canada invest over \$53 billion in infrastructure across Canada between 2014 and 2024. The financial impact of the New Building Canada program will largely depend on how many CVRD applications are successful, and in what amount. The local area benefiting from the grant amount will be required to raise 1/3 of the project costs locally which will likely come from tax requisition. Contact: [Jacob Ellis](#), Deputy CAO

*Board Highlights is a monthly publication of the Cowichan Valley Regional District. This publication is a synopsis only of the Regional Board meeting. Full agenda packages, meeting minutes, and archived video can be found on the CVRD website at this [link](#). Subscribe to the "Notify Me" Agenda Alerts and don't miss a single Board or Committee agenda; subscribe [here](#). Like the CVRD on [Facebook](#) and/or follow the CVRD on [Twitter](#) to keep informed on what's happening in your regional district.*

*The Regional Board meets at the CVRD Office, 175 Ingram Street, Duncan, BC. on the second Wednesday of each month, except when scheduled otherwise in advance. For more information, contact Corporate Secretary [Joe Barry](#).*