

Rise and Report

In Camera Decisions

Capital Regional District Board | Meeting Date: June 12, 2019

This document contains in-camera decisions that have been released because they are no longer considered sensitive. Motions will include the title, mover and seconder, the resolution and the outcome (including votes in opposition, if any were made).

Appointments to CRD Committees and Commissions

MOVED by Director Blackwell, SECONDED by Director Screech,
That the person(s) on the attached resolution be appointed.
CARRIED

The resolution appointments were as follows*:

- In accordance with Bylaw No. 3485, that the following person be appointed to the Saturna Island Parks and Environment Commission for a term to expire December 31, 2019: Linda Cunningham
- In accordance with Bylaw No. 3133, that the following persons be appointed to the Skana Water Service Committee for a term to expire June 30, 2021: Rick Pellerine, Robert Johnston
- In accordance with Bylaw No. 3131, that the following persons be appointed to the Surfside Park Estates Water Service Committee for a term to expire June 30, 2021: Louis Vallee, Wesley Mulvin
- In accordance with Bylaw No. 3763, that the following person be appointed to the Salt Spring Island Parks and Recreation Advisory Commission for a term to expire December 31, 2020: Jason Sperleng
- In accordance with Bylaw No. 3803, that the following person be appointed to the Southern Gulf Islands Community Economic Sustainability Commission for a term to expire December 31, 2019: Ian Elliott

Solid Waste Advisory Committee Appointment (Waste Management)

MOVED by Director Desjardins, SECONDED by Director Screech,
That the Parks & Environment Committee recommend to the Capital Regional District Board: That Mr. Jared Smith be appointed as the Waste Management representative to the Solid Waste Advisory Committee, as per the Solid Waste Advisory Committee Terms of Reference.
CARRIED

Regional Housing First Program Amendment to CMHC Definitive Agreement

MOVED by Director McNeil-Smith, SECONDED by Director Helps,

*Personal information has been redacted under s.22(1) and 22(3)(j) of the Freedom of Information and Protective of Privacy Act

Rise and Report

In Camera Decisions

Capital Regional District Board | Meeting Date: June 12, 2019

That the Chief Administrative Officer or delegate be authorized to negotiate with Canada Mortgage and Housing Corporation and BC Housing Management Commission to obtain a matching grant of \$10,000,000 for the Regional Housing First Program.

CARRIED

MOVED by Director Blackwell, SECONDED by Director Isitt,

That the CRD Board allow the report and related table to be shared in-camera with CRD local governments (as requested). And that this item returns to the July CRD In-camera Board meeting.

CARRIED

**Personal information has been redacted under s.22(1) and 22(3)(j) of the Freedom of Information and Protective of Privacy Act*

For more information please contact Legislative Services at 250.360.3127