



Making a difference...together

**Minutes of a Special Meeting of the Capital Regional District Board  
Held Wednesday, June 5, 2013, in the Board Room, 625 Fisgard Street, Victoria, BC**

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**PRESENT: Directors:** A. Bryson (Chair), D. Blackwell (Vice Chair), M. Alto, S. Brice, T. Daly, L. Helps (for B. Isitt), V. Derman, D. Howe, M. Hicks, L. Hundleby (for B. Desjardins), N. Jensen, F. Leonard, M. Loveless (for L. Cross), P. Madoff (for D. Fortin), J. Mendum, W. Milne, J. Ranns, D. Screech (for G. Hill), L. Seaton, L. Wergeland and G. Young

**Staff:** B. Lapham, Chief Administrative Officer; J. Hull, Interim Program Director, Core Area Wastewater Treatment Program; L. Hutcheson, General Manager, Parks and Environmental Services; M. Misek-Evans, Acting General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; A. Orr, Senior Manager, Corporate Communications; R. Sharma, Senior Manager, Financial Services; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

**ABSENT: Director:** J. Brownoff, C. Hamilton, W. McIntyre

The Chair called the meeting to order at 3:46 pm.

**1. APPROVAL OF THE AGENDA**

**MOVED** by Director Brice, **SECONDED** by Director Blackwell,  
That the agenda be approved.

**CARRIED**

**2. MOTION TO CLOSE THE MEETING**

**MOVED** by Director Brice, **SECONDED** by Director Blackwell,  
That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the regional district considers that disclosure could reasonably be expected to harm the interests of the regional district (Item 3.1).

**CARRIED**

The Board moved to closed meeting at 3:47 pm and rose and reported at 3:50 pm.

**3. RISE AND REPORT**

**Status of Federal Lands – Core Area Wastewater Treatment Program**

The Board reported:

- a) That the request to the federal government for land at Canada Forces Base Esquimalt was withdrawn;
- b) That the current plan to locate the wastewater treatment plant at McLoughlin Point was confirmed.

4. **ADJOURNMENT**

**MOVED** by Director Blackwell, **SECONDED** by Director Brice,  
That the meeting be adjourned at 3:50 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**