



Making a difference...together

**Minutes of a Special Meeting of the Capital Regional District Board
held Wednesday, September 25, 2013 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: A. Bryson (Chair), M. Alto, S. Brice, L. Cross, J. Cullington (for C. Hamilton), T. Daly, V. Derman, B. Desjardins, D. Fortin, G. Hill, M. Hicks (12:05), B. Isitt, N. Jensen, F. Leonard, J. Mendum, W. Milne (12:05), S. Olsen (for D. Howe), J. Ranns, V. Sanders (for J. Brownoff), L. Wergeland and G. Young

Staff: L. Hutcheson, Acting Chief Administrative Officer, D. Lokken, General Manager, Corporate Services; S. Henderson, Manager Real Estate, A. Orr, Senior Manager, Corporate Communications; M. Walton, Senior Manager Regional Parks, J. Ward, Manager Planning, Resource Management and Development, S. Santarossa, Corporate Officer (Recorder)

Also Present: M. Hargraves, Stewart McDannold Stuart

ABSENT: Director: D. Blackwell (Vice Chair), W. McIntyre, L. Seaton

The Chair called the meeting to order at 12:04 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Hill, **SECONDED** by Director Derman,
That the agenda be approved.

CARRIED

Directors Hicks and Milne arrived at 12:05 pm.

2. MOTION TO CLOSE THE MEETING

MOVED by Director Brice, **SECONDED** by Director Fortin,
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 (Item 2.1).

CARRIED

The Board moved to closed session at 12:06 pm and rose without report at 1:20 pm.

3. ADJOURNMENT

MOVED by Director Fortin, **SECONDED** by Director Hill,
That the meeting be adjourned at 1:21 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER