



Making a difference...together

**Minutes of a Special Meeting of the Capital Regional District Board
held Wednesday, November 27, 2013 in the Board Room, 625 Fisgard Street, Victoria, BC**

- PRESENT: Directors:** A. Bryson (Chair), D. Blackwell (Vice Chair), M. Alto, S. Brice, J. Brownoff, J. Cullington (for C. Hamilton), V. Derman, B. Gramigna (for J. Ranns), M. Hicks, R. Kasper (for W. Milne), M. Loveless (for L. Cross), F. Leonard, and J. Mendum
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Rachwalski, Acting General Manager, Planning and Protective Services; Travis Whiting, Acting General Manager, Planning and Protective Services; R. Sharma, Senior Manager, Finance Services; B. MacDonald, Manager, Financial Planning and Treasury; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)
- ABSENT: Directors:** T. Daly, D. Fortin, G. Hill, L. Hundleby (for B. Desjardins), B. Isitt, N. Jensen, W. McIntyre, S. Olsen (for D. Howe), L. Seaton, L. Wergeland and G. Young

The Chair called the meeting to order at 1:56 pm.

1. APPROVAL OF AGENDA

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

CARRIED

2. REPORT FROM COMMITTEE OF THE WHOLE – November 27, 2013

1. 2014 Financial Plan Preliminary Review

MOVED by Director Blackwell, **SECONDED** by Alternate Director Kasper,
That the 2014 Financial Plan be given preliminary approval as presented.

CARRIED

3. ADJOURNMENT

MOVED by Director Derman, **SECONDED** by Director Blackwell,
That the meeting be adjourned at 1:57 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER