



Making a difference...together

**Minutes of a Special Meeting of the Capital Regional District Board  
held Wednesday, April 30, 2014 in the Board Room, 625 Fisgard Street, Victoria, BC**

- PRESENT:** **Directors:** A. Bryson (Chair), D. Blackwell (Vice Chair), M. Alto, C. Coleman (for D. Fortin), T. Daly, V. Derman, B. Desjardins, P. Gerrard (for L. Wergeland), C. Hamilton, M. Hicks, D. Howe, B. Isitt, N. Jensen, F. Leonard, W. McIntyre, W. Milne, J. Ranns, D. Screech (for G. Hill), L. Seaton, and G. Young  
**Staff:** B. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; R. Sharma, A/General Manager, Finance and Technology; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; S. Santarossa, Corporate Officer, S. Hallatt, Manager, Aboriginal Initiatives, and D. Vanmoerkerke, Committee Clerk (Recorder)
- ABSENT:** **Directors:** S. Brice, J. Brownoff, L. Cross, and J. Mendum

The Chair called the meeting to order at 2:49 pm.

**1. APPROVAL OF THE AGENDA**

**MOVED** by Director Blackwell, **SECONDED** by Alternate Director Screech,  
That the agenda and supplementary agenda be approved.

**CARRIED**

Chair Bryson advised that he has followed up on his correspondence to Minister of Environment Mary Polak from April 10 and 11, 2014, and has invited the minister to attend the May 14 Board meeting.

**2. PRESENTATIONS/DELEGATIONS – None**

**3. REPORTS OF COMMITTEE**

**3.1 COMMITTEE OF THE WHOLE – April 30, 2014**

**1. 2014 Committee of the Whole Terms of Reference**

**MOVED** by Director Derman, **SECONDED** by Alternate Director Coleman,  
That 2014 Committee of the Whole terms of reference be approved.

**CARRIED**

**2. Aboriginal Initiatives – Quarterly Update**

**MOVED** by Director Isitt, **SECONDED** by Director Howe,  
That the staff report be received for information.

**CARRIED**

**4. NEW BUSINESS – None.**

**5. MOTION TO CLOSE THE MEETING**

**MOVED** by Director Blackwell, **SECONDED** by Alternate Director Coleman,  
That the Board close the meeting in accordance with the Community Charter, Part 4,  
Division 3, 90 (2) (b) the consideration of information received and held in confidence  
relating to negotiations between the regional district and a provincial government or the  
federal government or both, or between a provincial government or the federal  
government or both and a third party (Item 2.1); and (g) litigation or potential litigation  
affecting the regional district and (i) receipt of advice that is subject to solicitor-client  
privilege, including communications necessary for that purpose (Item 3.1).

**CARRIED**

The Board moved to closed meeting at 2:54 pm and rose without report.

**6. ADJOURNMENT**

**MOVED** by Director Blackwell, **SECONDED** by Director Young,  
That the meeting be adjourned at 2:59 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**