



Making a difference...together

**Minutes of a Special Meeting of the Capital Regional District Board
held Wednesday, October 22, 2014, in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: A. Bryson (Chair), D. Blackwell (Vice Chair), S. Brice, J. Cullington (for C. Hamilton), T. Daly, V. Derman, B. Desjardins, N. Jensen, F. Leonard, M. Loveless (for L. Cross), W. Milne, J. Ranns, L. Seaton, L. Wergeland, K. Williams (for J. Mendum) and G. Young

Staff: B. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning; R. Lachance, Manager, Financial Planning and Analysis; C. Neilson, Senior Manager, Human Resources; R. Sharma, Senior Manager, Financial Services; S. Santarossa, Corporate Officer, and N. More, Committee Clerk (Recorder)

ALSO PRESENT:

ABSENT: Directors: M. Alto, J. Brownoff, D. Fortin, G. Hill, B. Isitt, M. Hicks, D. Howe, W. McIntyre

The Chair called the meeting to order at 2:28 p.m.

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 – October 22, 2014

1. 2015 Financial Plan Preliminary Review

The Chair noted that Directors would need to recuse themselves because of a conflict of interest relating to item 2.3 Human Resources (GVLRA membership) and item 6.8.6 Regional CREST contribution resulting in a loss of quorum. These items would be deferred to the November Board meeting.

MOVED by Director Leonard, **SECONDED** by Director Derman,
That preliminary approval be given of the 2015 Executive Services budget, with the exception that approval of budget item 2.3 Human Resources be deferred to the November Board meeting.

CARRIED

MOVED by Director Leonard, **SECONDED** by Director Derman,
That preliminary approval be given of the 2015 Finance and Technology budget, as presented.

CARRIED

MOVED by Director Leonard, **SECONDED** by Director Derman,
That preliminary approval be given of the 2015 Parks and Recreation budget, as presented.

CARRIED

MOVED by Director Leonard, **SECONDED** by Director Blackwell,
That preliminary approval be given of the 2015 Environmental Services budget, as presented.

CARRIED

MOVED by Director Leonard, **SECONDED** by Director Blackwell,
That preliminary approval be given of the 2015 Planning and Protective Services budget, with the exception that approval of budget item 6.8.6 Regional CREST Contribution be deferred to the November Board meeting.

CARRIED

2. Regional Sustainability Strategy Update

MOVED by Director Desjardins, **SECONDED** by Director Jensen,
That the Board receive the draft Regional Sustainability Strategy (RSS), dated October 2014, for information and direct staff to proceed to obtain further input on the draft RSS in accordance with the work plan in Appendix 5 and report back to the Board in spring 2015 on the feedback received prior to finalizing the RSS and plan to hold a public hearing prior to third reading of the RSS bylaw.

CARRIED

3. ADJOURNMENT

MOVED by Alternate Director Loveless, **SECONDED** by Director Jensen,
That the meeting be adjourned at 2:31 p.m.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER