

**Meeting Minutes**  
**Capital Regional District Board**

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Wednesday, April 29, 2015

6th Floor Boardroom

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**This Special CRD Board Meeting directly followed the Committee of the Whole**

**PRESENT**

Directors: N. Jensen (Chair), R. Atwell, S. Brice, J. Brownoff, V. Derman, B. Desjardins, A. Finall, B. Gramigna (for J. Ranns), C. Hamilton, M. Hicks, B. Isitt, R. Kasper (for M. Tait), J. Loveday (for M. Alto), C. Plant, S. Price, D. Screech, K. Williams, R. Windsor and G. Young

Staff: R. Lapham, Chief Administrative Officer; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning; J. Klassen, Manager, Local Area Planning; S. Palmer, Senior Project Coordinator, Regional and Strategic Planning; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

**ABSENT**

Directors: D. Blackwell, L. Helps, D. Howe (Vice Chair), J. Loveday (for M. Alto), W. McIntyre, and L. Seaton

The meeting was called to order at 1:33 pm.

**1. APPROVAL OF THE AGENDA**

**MOVED** by Director Brownoff, **SECONDED** by Director Derman,  
That the agenda be approved as circulated.  
**CARRIED**

**2. REPORTS OF COMMITTEES**

**Committee of the Whole**

**15-399** Regional Sustainability Strategy Update

**MOVED** by Director Finall, **SECONDED** by Director Windsor,  
That the item be postponed until after the next Committee of the Whole meeting.  
**CARRIED**

**3. ADJOURNMENT**

**MOVED** by Director Finall, **SECONDED** by Director Screech,  
That the meeting be adjourned at 1:34 pm.  
**CARRIED**

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*CHAIR*

*CERTIFIED CORRECT:*

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*CORPORATE OFFICER*