

## Meeting Minutes Capital Regional District Board

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Wednesday, October 7, 2015

3:30 PM

6th Floor Boardroom

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### PRESENT

DIRECTORS: N. Jensen (Chair), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, V. Derman, L. Helps, L. Hundleby (for B. Desjardins), B. Isitt, J. Loveday (for M. Alto), W. McIntyre, C. Plant, S. Price, J. Ranns, L. Seaton, K. Williams, R. Windsor, G. Young

STAFF: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; T. Robbins, General Manager, Integrated Water Services; G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager, Environmental Resource Management; T. Watkins, Manager, Solid Waste Operations, Environmental Resource Management; S. Santarossa, Corporate Officer; N. More, Committee Clerk (recorder)

ALSO PRESENT: J. Thornburgh, Saanich Peninsula Wastewater Commission; Michelle Colussi, workshop facilitator; discussion group facilitators: Sheila Beauchemin, Linda Geggie, James Pratt, Aaren Topley

ABSENT: Directors C. Hamilton, D. Howe (Vice Chair), A. Finall, M. Hicks, D. Screech, M. Tait

Chair Jensen called the meeting to order at 4:28 p.m.

### 1. APPROVAL OF THE AGENDA

**MOVED** by Director Windsor, **SECONDED** by Director Brownoff,  
That the agenda be approved.  
**CARRIED**

### 2. REPORTS OF COMMITTEES

#### Committee of the Whole

**2.1**      **15-1076**      Integrated Resource Management Workshop

**MOVED** by Director Derman, **SECONDED** by Director Brownoff,  
That the workshop information be received for information and that the  
consultant be requested to prepare a report to the Board.  
**CARRIED**  
**OPPOSED** Young

### 3. ADJOURNMENT

**MOVED** by Director Brice, **SECONDED** by Director Helps,  
That the meeting be adjourned at 4:32 p.m.  
**CARRIED**

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*CHAIR*

*CERTIFIED CORRECT:*

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*CORPORATE OFFICER*