

**Meeting Minutes**

**Capital Regional District Board**

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**Wednesday, November 9, 2016**

**1:30 PM**

**6th Floor Boardroom**

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**INAUGURAL MEETING**

**Present:**

Directors: M. Alto, R. Atwell, D. Blackwell, J. Brownoff, V. Derman, B. Desjardins, A. Finall, C. Hamilton, L. Helps, M. Hicks, D. Howe, B. Isitt, N. Jensen, W. McIntyre, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait, L. Wergeland (for S. Brice), K. Williams, R. Windsor and G. Young

Staff: N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Technology and Initiatives; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; C. Neilson, Senior Manager, Human Resources and Organizational Development; A. Orr, Senior Manager, Corporate Communications; B. Reems, Corporate Officer; N. More Committee Clerk and S. Norton, Deputy Corporate Officer (Recorder)

**Also Present:**

Alternate Director L. Hundleby; M. Hargraves, CRD solicitor.

CALL TO ORDER - Corporate Officer

B. Reems called the meeting to order at 1:30 pm.

He welcomed Alternate Director Leif Wergeland.

**1. ELECTION OF CHAIR OF THE BOARD (pursuant to S.215 of the Local Government Act)**

B. Reems explained the process for the election of Chair.

B. Reems called for nominations for the position of Chair of the Capital Regional District Board for 2017.

Director Finall nominated Director Desjardins. Director Desjardins accepted.

Director Blackwell nominated Director Jensen. Director Jensen accepted.

B. Reems called for nominations a second and third time and hearing none declared nominations closed.

Directors Desjardins and Jensen spoke to their nominations.

Ballots were distributed by N. More and S. Norton, and collected by S. Norton.

The ballots were counted by N. More and S. Norton, with M. Hargraves acting as scrutineer.

B. Reems declared Director Desjardins Chair of the Capital Regional District Board for 2017.

**MOVED by Director Derman, SECONDED by Director Alto,  
That the ballots be destroyed.  
CARRIED**

Director Desjardins assumed the chair.

**2. ELECTION OF VICE CHAIR OF THE BOARD (pursuant to S.215 of the Local Government Act)**

Chair Desjardins called for nominations for the position of Vice Chair of the Capital Regional District Board for 2017.

Director McIntyre nominated Director Howe. Director Howe accepted.

Chair Desjardins called for nominations a second and third time and hearing none declared nominations closed.

Director Desjardins declared Director Howe Vice Chair of the Capital Regional District Board for 2017 by acclamation.

**3. RECESS**

**MOVED by Director Blackwell, SECONDED by Director Windsor,  
That the Board recess at 1:49 pm and reconvene after the conclusion of the Capital Regional Hospital District Board meeting.  
CARRIED**

The meeting reconvened at 2:52 pm.

**Present:**

Directors: B. Desjardins (Chair), D. Howe (Vice Chair), M. Alto, R. Atwell, D. Blackwell, J. Brownoff, V. Derman, A. Finall, C. Hamilton, L. Helps, M. Hicks, B. Isitt, N. Jensen, W. McIntyre, C. Plant, S. Price, J. Ranns, D. Screech (2:55), L. Seaton, M. Tait, L. Wergeland (for S. Brice), K. Williams, R. Windsor and G. Young

Staff: N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Technology and Initiatives; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; S. Bagh, Senior Manager, Regional and Strategic Planning; C. Neilson, Senior Manager, Human Resources and Organizational Development; A. Orr, Senior Manager, Corporate Communications; B. Reems, Corporate Officer and S. Norton, Deputy Corporate Officer (Recorder)

**Also Present:**

Alternate Director L. Hundleby