

Meeting Minutes

Capital Regional District Board

Wednesday, February 8, 2017

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

DIRECTORS: B. Desjardins (Chair), D. Howe (Vice Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, V. Sanders (for J. Brownoff), V. Derman, B. Desjardins, A. Finall, C. Day (for C. Hamilton), L. Helps, M. Hicks, B. Isitt (1:03 pm), N. Jensen, W. McIntyre, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait, K. Williams, R. Windsor, G. Young

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Systems; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

ALSO PRESENT: David Guscott, President and CEO of E-Comm

REGRETS: Director Windsor

The meeting was called to order at 1:02 p.m.

1. APPROVAL OF THE AGENDA

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

2. MOTION TO CLOSE THE MEETING

2.1. Motion to Close the Meeting

MOVED by Director Derman, **SECONDED** by Director Blackwell,
That the meeting be closed in accordance with the Community Charter Part 4, Division 3, 90(1)(e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district, and 90(1)(k), negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public and 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

MOVED by Director Plant, **SECONDED** by Director Helps,
That the Police Guests in attendance be invited to attend the Closed meeting.
CARRIED

The motion as amended be called to question:

MOVED by Director Derman, **SECONDED** by Director Blackwell,
That the meeting be closed in accordance with the Community Charter Part 4,
Division 3, 90(1)(e), the acquisition, disposition or expropriation of land or
improvements, if the board considers that disclosure could reasonably be
expected to harm the interests of the regional district, and 90(1)(k), negotiations
and related discussions respecting the proposed provision of a regional service
that are at their preliminary stages and that, in the view of the board, could
reasonably be expected to harm the interests of the regional district if they were
held in public and 90(1)(m) a matter that, under another enactment, is such that
the public may be excluded from the meeting, and
That the Police Guests in attended by invited to attend the Closed meeting.
CARRIED

3. RISE AND REPORT

4. ADJOURNMENT

MOVED by Director Final, **SECONDED** by Director Helps,
That the meeting be adjourned at 1:34 p.m.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER