

Meeting Minutes

Capital Regional District Board

Wednesday, May 10, 2017

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

DIRECTORS: D. Howe (Vice-Chair), M Alto, R. Atwell, D. Blackwell, S. Brice, L. Hundleby (for B. Desjardins), J. Brownoff, D. Murdock (1:08 p.m.), A. Finall, C. Hamilton, L. Helps, M. Hicks, B. Isitt, N. Jensen, W. McIntyre, C. Plant (1:04 p.m.), S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait, K. Williams, and C. Jensen (for R. Windsor).

STAFF: N Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; Zoe Gray, Manager, Website and Multimedia Development; Sue Hallatt, Manager, Aboriginal Initiatives; Erich Nahser-Ringer, First Nations Engagement Assistant; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

REGRETS: Directors Brownoff and Young

The meeting was called to order at 1:00 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Price, **SECONDED** by Director Tait,
That the agenda be approved as circulated.
CARRIED

2. PRESENTATIONS/DELEGATIONS

3.1 Presentations

3.1.1. [17-392](#) Presentation by Pacheedaht First Nation

Chair Howe introduced Chief Jeff Jones of the Pacheedaht Nation. Chief Jones introduced Councillor Tracy Charlie, Administrator Chris Hopkins, Heritage Researchers Pamela Jones and Kevin Neary, and Referrals Coordinator Kristine Pearson. Presentations were made regarding the Pacheedaht's traditional territories and historic events and on the vision of the Pacheedaht Nation for the lands at Jordan River.

Chair Howe presented tokens of appreciation and thanks to the Pacheedaht and their guests for their information and attendance.

4. SPECIAL MEETING MATTERS

There were none.

5. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Hundleby,
That the meeting be adjourned at 1:30 p.m.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER