

Meeting Minutes

Closed Session Capital Regional District Board

Wednesday, June 28, 2017

9:35 AM

6th Floor Boardroom

Special Meeting

PRESENT:

DIRECTORS: B. Desjardins (Chair), D. Howe (Vice-Chair), M Alto, R. Atwell, D. Blackwell, L. Wergeland (for S. Brice), J. Brownoff, D. Murdock (for V. Derman), A. Finall), C. Hamilton, L. Helps, M. Hicks, B. Isitt, N. Jensen, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton (1:58 p.m.), M. Tait, K. Williams, R. Windsor, G. Young

STAFF: R. Lapham, Chief Administrative Officer; C. Neilson, Senior Manager Human Resources; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

ALSO PRESENT: 

REGRETS: Director Brice

The meeting was called to order at 9:35 a.m.

1. Approval of Agenda

MOVED by Director Howe, **SECONDED** by Director Screech,
That the agenda be approved as circulated.
CARRIED

2. Approval of Minutes of Previous Closed Meeting

There were none.

3. Closed Meeting Matters

3.1. [17-486](#) CAO Update [\[legal, labour relations, financial\]](#)





3.2. [17-525](#) 2022 Commonwealth Games Contribution

R. Lapham spoke to the report.

Discussion ensued regarding:

- the desire to have more robust financial information,
- the status of the request at other Councils,
- the confidentiality of the request, and
- how to proceed.

In response to questions, staff advised that the request at this time is not financial, but rather in-kind, and provided information gathered about the 1994 Commonwealth games.

MOVED by [REDACTED], SECONDED by [REDACTED],

That the report and supporting materials be forwarded to other municipalities in camera for their information.

CARRIED

Opposed: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED]

MOVED by [REDACTED], SECONDED by [REDACTED]

That the Capital Regional District Board receive this report for information.

DEFEATED

Opposed: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]

MOVED by [REDACTED], SECONDED by [REDACTED],

That the previous motion on sending out the report and supporting materials to other municipalities in camera be reconsidered.

CARRIED

OPPOSED: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED]

Reconsidering the previous motion,

That the report and supporting materials be forwarded to other municipalities in camera for their information.

CARRIED

Opposed: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]

MOVED by [REDACTED], SECONDED by [REDACTED],

That the letter be sent with an amended to read: "I am in support of hosting the

2022 Commonwealth Games in Victoria, subject to a proper business case being presented and approved by local governments and institutions in public."

MOVED by [REDACTED], SECONDED by [REDACTED],
That the motion be amended to have the letter read: "We support in principle the hosting of the 2022 Commonwealth Games in Victoria, subject to a proper business case being presented and approved by local government and institutions in public."

CARRIED

Opposed: [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED]

On the main motion, as amended:

MOVED by [REDACTED], SECONDED by [REDACTED],
That the letter be sent with an amendment to read: "We support in principle the hosting of the 2022 Commonwealth Games in Victoria, subject to a proper business case being presented and approved by local government and institutions in public."

CARRIED

Opposed: [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED]
(NWA)

3.3. [17-538](#)



5. Adjournment

MOVED by Director Helps, SECONDED by Director Tait,
That the meeting be adjourned at 11:10 a.m.

MOVED by Director Helps, SECONDED by Director Plant,
That the motion to adjourn be tabled.

CARRIED

4. Rise and Report

R. Lapham and B. Reems spoke to the proposal to rise and report on the letter regarding the Commonwealth Games.

MOVED by [REDACTED], SECONDED by [REDACTED],
That the letter from the CRD regarding the 2022 Commonwealth Games be Risen and Reported on as of the end of the meeting.

CARRIED

Opposed: [REDACTED], [REDACTED], [REDACTED], [REDACTED]

5. Adjournment

MOVED by Director Helps, SECONDED by Director Windsor,
That the meeting be adjourned at 11:13 a.m.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER