

Meeting Minutes

Capital Regional District Board

Wednesday, June 28, 2017

9:30 AM

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, 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: Robert McQuisten, Solicitor

REGRETS: Director Brice

The meeting was called to order at 9:31 a.m.

1. APPROVAL OF THE AGENDA

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

Chair Desjardins spoke to the previous board meeting, where several attendees left early resulting in the loss of quorum. The Chair requested that Directors provide information in advance of meetings about attendance.

2. PRESENTATIONS/DELEGATIONS

There were none.

3. SPECIAL MEETING MATTERS

There were none

4. MOTION TO CLOSE THE MEETING

4.1. [17-529](#) Motion to Close Meeting

MOVED by Director Hamilton, **SECONDED** by Director Helps
That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1) (c) labour relations or other employee relations, (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, (k) negotiations and related discussions respected the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the regional district, could reasonably be expected to harm the interests of the regional district if they were held in public, (m) a matter that, under another enactment, is such that the public may be excluded from the meeting, and 90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
CARRIED

ADJOURNMENT

The Board rose from the Closed meeting at 11:33 a.m. with the following report:

That a letter be sent from the CRD regarding the 2022 Commonwealth Games.

MOVED by Director Helps, **SECONDED** by Director Plant,
That the meeting be adjourned at 11:33 a.m.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER