

# Rise and Report

## In Camera Decisions

Capital Regional District Board | Meeting Date: April 10, 2019

*This document contains in-camera decisions that have been released because they are no longer considered sensitive. Motions will include the title, mover and seconder, the resolution and the outcome (including votes in opposition, if any were made).*

### Appointments to CRD Committees and Commissions

MOVED by Alternate Director Mabblerley, SECONDED by Director Holman,  
That the person(s) on the attached resolution be appointed.  
CARRIED

The resolution appointments were as follows\*:

- In accordance with Bylaw No. 3749, that the following persons be appointed to the Southern Gulf Islands Electoral Area Emergency Advisory Commission for a term to expire December 31, 2020: Gary Glover, Sean Luttmmer, John Wiznuk, Don Munroe, Linda Cunningham

### Water Advisory Committee Appointments

MOVED by Director Mersereau, SECONDED by Director Helps,  
1. That the Regional Water Supply Commission recommend that the CRD Board reappoint the following persons to the Water Advisory Committee for a term to expire December 31, 2020: David Blundon, Resident / Ratepayer, Tom Wood, Other Organizations, Sandy Sinclair, Commercial / Industrial  
2. That the Regional Water Supply Commission recommend that the CRD Board appoint the following persons to the Water Advisory Committee for a term to expire December 31, 2020: Ron Hunsinger, Resident / Ratepayer, David Timothy / Protection of Fish Habitat, Patrick Lennox / Scientific, Tayler Krawczyk, Agriculture.  
CARRIED

---

\*Personal information has been redacted under s.22(1) and 22(3)(j) of the Freedom of Information and Protective of Privacy Act