

Rise and Report

In Camera Decisions

Capital Regional District Board | Meeting Date: December 11, 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 Director Blackwell, SECONDED by Director Howe

That the person(s) on the attached resolution be appointed.

CARRIED

The resolution appointments were as follows*:

- In accordance with Bylaw No. 3763, that the following persons be appointed to the Juan de Fuca Parks and Recreation Advisory Commission for a term to begin January 1, 2020 and expire December 31, 2021: Bob Croteau, Sid Jorna
- In accordance with Bylaw No. 2972, that the following person be appointed to the Southern Gulf Islands Harbours Commission for a term to begin January 1, 2020 and expire December 31, 2021: Ben Maberley
- In accordance with Bylaw No. 3281, that the following persons be appointed to the Port Renfrew Utility Services Committee for a term to begin January 1, 2020 and expire December 31, 2021: Karl Ablack, Maurice Tremblay
- In accordance with Bylaw No. 3281, that the following person be appointed to the Port Renfrew Utility Services Committee for a term to begin December 12, 2019 and expire December 31, 2020: Dan Quigley
- In accordance with Bylaw No. 3523, that the following persons be appointed to the Southern Gulf Islands Library Commission for a term to begin January 1, 2020 and expire December 31, 2021: Marek Cuzma, Penny Finkbeiner, Jennifer Margison, Gitte Nelson, Nancy Phillips, Laura Vilness, Marilyn Winterbottom, Charlotte Young
- In accordance with Bylaw No. 3803, that the following persons be appointed to the Southern Gulf Islands Community Economic Sustainability Commission for a term to begin January 1, 2020 and expire December 31, 2021: Ian Elliot, Deb Goldman
- In accordance with Bylaw No. 3485, that the following person be appointed to the Saturna Island Parks and Recreation Commission for a term to begin January 1, 2020 and expire December 31, 2021: Priscilla Zimmerman
- In accordance with Letters Patent, that the following persons be appointed to the Saanich Peninsula Water Commission for a term to begin January 1, 2020 and expire December 31, 2020: Sara Duncan, Christopher Graham, Celia Stock, Michael Thompson, Peter Wainwright, Murray Weisenberger, Zeb King

**Personal information has been redacted under s.22(1) and 22(3)(j) of the Freedom of Information and Protection Privacy Act
For more information please contact Legislative Services at 250.360.3127*

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- In accordance with Bylaw No. 3727, that the following persons be appointed to the Salt Spring Island Community Economic Development Commission for a term to begin January 1, 2020 and expire December 31, 2021: Francine Carlin, Janice Harkley, Holly MacDonald
- In accordance with Bylaw No. 3450, that the following persons be appointed to the Salt Spring Island Transportation Commission for a term to begin January 1, 2020 and expire December 31, 2021: Douglas Fryett, Maxine Leichter, Mitchell Sherrin
- In accordance with Bylaw No. 3763, that the following persons be appointed to the Salt Spring Island Parks and Recreation Advisory Commission for a term to begin January 1, 2020 and expire December 31, 2021: Gregg Dow, John Gauld, Colin Walde
- In accordance with Bylaw No. 3693, that the following persons be appointed to the SSI - Beddis Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Laurie Jacques, Ruth Waldick
- In accordance with Bylaw No. 3693, that the following person be appointed to the SSI - Cedar Lane Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Lynda Wilcox
- In accordance with Bylaw No. 3693, that the following person be appointed to the SSI - Cedars of Tuam Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Peter Wypkema
- In accordance with Bylaw No. 3693, that the following persons be appointed to the SSI - Fulford Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Carole Eyles, Anthony Maude
- In accordance with Bylaw No. 3693, that the following persons be appointed to the SSI - Salt Spring Island Liquid Waste Disposal Local Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Rob Pingle, Rod Scotvold
- In accordance with Bylaw No. 3693, that the following persons be appointed to the SSI - Ganges Sewer Local Services Commission for a term to begin January 1, 2020 and expire December 31, 2021: Mike de Carle, David Tynbee
- In accordance with Bylaw No. 3486, that the following persons be appointed to the Galiano Island Parks and Recreation Commission for a term to begin January 1, 2020 and expire December 31, 2021: Lorne Byzyna, David Goar, Jim Henshall, Barry New, Stephen Rybak
- In accordance with Bylaw No. 2397, that the following person be appointed to the Peninsula Recreation Commission for a term to begin January 1, 2020 and expire December 31, 2021: Ross Imrie
- In accordance with Bylaw No. 3511, that the following person be appointed to the Wilderness Mountain Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Doug Pepino

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MOVED by Director Blackwell, SECONDED by Director Howe

To appoint the selected applicants as representatives to the Water Advisory Committee for a two year term to expire December 31, 2021.

- a. Heather Thompson
- b. Jennifer Todd
- c. Karen Sander
- d. Mike Turner
- e. Elise Cote

CARRIED