

**Meeting Minutes**

**Capital Regional District Board**

---

Friday, March 27, 2020

10:30 AM

Room 488  
625 Fisgard Street  
Victoria, BC

---

**Special Meeting**

**PRESENT**

Directors: C. Plant (Chair), D. Blackwell (Vice-Chair), S. Brice (EP), B. Desjardins (EP), F. Haynes (EP), M. Hicks (EP), G. Holman (EP), D. Howe (EP), B. Isitt (EP), J. Loveday (EP), C. McNeil-Smith (EP), R. Martin (EP), J. Brownoff (for R. Mersereau)(EP), G. Orr (EP), J. Ranns (EP), D. Screech (EP), L. Seaton (EP), M. Tait (EP), N. Taylor (EP), K. Williams (EP), G. Young (EP)

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services (EP); K. Lorette, General Manager, Planning and Protective Services (EP); K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services (EP); S. Henderson, Manager, Real Estate; S. Bennett, Manager, Technical Services; E. Gorman, Deputy Corporate Officer (EP); S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors Helps, Murdoch, Windsor

The meeting was called to order at 10:33 am.

**1. TERRITORIAL ACKNOWLEDGEMENT**

Director Blackwell provided a Territorial Acknowledgement.

**2. APPROVAL OF THE AGENDA**

**MOVED** by Director Blackwell, **SECONDED** by Director Haynes,  
That the agenda for the March 27, 2020 Session of the Capital Regional District Board be approved.  
**CARRIED**

**3. PRESENTATIONS/DELEGATIONS**

**3.1 Presentations**

There were no presentations.

**3.2 Delegations**

There were no delegations.

**4. SPECIAL MEETING MATTERS**

There were no items for consideration under this section.

**5. MOTION TO CLOSE THE MEETING**

5.1. [20-252](#) Motion to Close the Meeting

**MOVED** by Director Blackwell, **SECONDED** by Director Desjardins,  
That the meeting be closed for Land Acquisition under s. 90 (1)(e) of the  
Community Charter.  
**CARRIED**

**MOVED** by Director Blackwell, **SECONDED** by Director Desjardins,  
That such disclosures could reasonably be expected to harm the interests of the  
Regional District.  
**CARRIED**

**MOVED** by Director Blackwell, **SECONDED** by Director Desjardins,  
That the meeting be closed for Labour Relations under s.90 (1)(c) of the  
Community Charter.  
**CARRIED**

**6. RISE AND REPORT**

The meeting rose from closed session at 12:08 pm. without report.

**7. ADJOURNMENT**

**MOVED** by Director Blackwell, **SECONDED** by Director Haynes,  
That the March 27, 2020 Capital Regional District Board meeting be adjourned at  
12:08 pm.  
**CARRIED**

---

**CHAIR**

**CERTIFIED CORRECT:**

---

**CORPORATE OFFICER**