

Meeting Minutes

Capital Regional District Board

Wednesday, December 8, 2021

1:10 PM

**6th Floor Boardroom
625 Fisgard Street
Victoria, BC**

PRESENT:

C. Plant (Chair), R. Mersereau (Vice Chair), D. Blackwell, P. Brent (for D. Howe), S. Brice, B. Desjardins (EP), L. Helps, M. Hicks, G. Holman, B. Isitt, D. Kowalewich (for D. Screech), J. Loveday, R. Martin, C. McNeil-Smith (EP), K. Murdoch, G. Orr, J. Ranns, L. Seaton, M. Tait, N. Taylor, K. Williams, R. Windsor (EP), G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: F. Haynes, D. Howe, D. Screech

The meeting was called to order at 1:20 pm

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Loveday, **SECONDED** by Director Mersereau,
That the agenda for the December 8, 2021 Session of the Capital Regional District Board be approved with the removal of the following items:

8.1. Advancing a Full Regional Performing Arts Facilities Service without Alternative Approval Process

8.2. Options for Sub-regional Performing Arts Facilities Services
CARRIED

3. ADOPTION OF MINUTES

3.1. [21-886](#) Minutes of the November 10, 2021 Capital Regional District Board Meeting

MOVED by Director Seaton, **SECONDED** by Director Mersereau,
That the minutes of the Capital Regional District Board meeting of November 10, 2021 be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

This is the last CRD Board meeting of the year and what a year this has been. While it has not been easy, I am proud to see people in our region come together to show incredible resilience, and more importantly, compassion for one another. Each of us has been asked, on several occasions, to do our part to help meet the challenges brought forward by COVID-19 while also facing unprecedented weather events with the drought, heat dome, and atmospheric rivers. Through all of this the Capital Regional District has successfully managed the crucial services and infrastructure we provide delivering drinking water, wastewater treatment, waste management, housing, regional parks, and other vital services. On top of this, some of the important work we have done over the past year includes providing more affordable and supportive homes to people in our region, actively embracing reconciliation and working with First Nations on how to create new decision-making systems together, developing a new solid waste management plan, and advancing and advocating for a more integrated and climate-friendly regional transportation system. The next year is one of opportunities and milestones for this Board and the work will require ongoing focus and determination. As a Board, we will have a check-in on our Strategic Priorities in the spring which will allow us to reaffirm what we need to focus on and prepare for the incoming Board following the next local elections. We have an ambitious climate action program planned and the bylaw is currently out for approval with our local governments. We will pursue next steps for both solid and liquid waste management with the first annual review of the new Solid Waste Management Plan early next year. Our commitment to a more integrated and climate-friendly regional transportation system is unwavering and we will continue to advocate and coordinate to make progress on regional transportation priorities. We are committed to continuing the work of reconciliation and creating relationships with First Nations based on mutual respect and mutual advancement. I hope we can advance relationships with First Nations and develop memorandums of understanding at a government to government level. As I indicated last month, there will be no changes to our committee structures with the exception of Director Desjardins being appointed as Vice-Chair of the First Nations Relations Committee. Thank you for the important work you do on these committees in shaping policy and recommendations that come forward to the Board. Regarding each Committee's terms of reference, I am only proposing one non-technical change for 2022. The terms of reference for standing committees for 2022 reflect a shift in how regional trail recommendations are considered and made. Instead of flowing through the Regional Parks Committee, regional trail matters will now flow through the Transportation Committee to align with the commitment to improve active transportation opportunities as a regional transportation priority. As we prepare for approval of our 2022 budget in March, I wish to state again, that I'm proud of the work we are doing to manage the crucial services and infrastructure we provide, to deliver drinking water, wastewater treatment, waste management, housing, regional parks, and other services, all while keeping the overall impact to taxpayers below inflation. The provisional financial plan impact is unique for each municipality, electoral area and First Nations as each participates in a different set of services with an overall consolidated requisition increase of 1.7% for 2022. And finally, as we leave today and begin to turn our minds to the season's holidays, I would like to wish each and every member of

the Board and the organization peace and joy this winter break. Now let's get on with our meeting!

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

Item 6.8 was removed from the Consent Agenda and moved to be considered under Administration Reports as item 8.8.

**MOVED by Director Helps, SECONDED by Director Blackwell,
That consent agenda items 6.1. through 6.7. and 6.9. through 6.14. be approved.
CARRIED**

6.1. [21-864](#)

Parcel Tax Roll Review Panel

1. That the Parcel Tax Roll Review Panel meeting be held on Wednesday, 9 March 2022, at 12:00 pm in Room 652 of the Capital Regional District offices, 625 Fisgard Street, Victoria, BC; and

2. That the following individuals be appointed to the Parcel Tax Roll Review Panel for the year 2022:

- Colin Plant, CRD Board Chair
- Mike Hicks, Director, Juan de Fuca Electoral Area
- David Howe, Director, Southern Gulf Islands Electoral Area
- Gary Holman, Director, Salt Spring Island Electoral Area

CARRIED

6.2. [21-858](#)

Community Resiliency Initiative Grant: FireSmart Community Funding & Supports

That the Board support an application to the Union of British Columbia Municipalities Community Resiliency Initiative Fund for the FireSmart Community Funding & Supports program and direct staff to provide overall grant management.

CARRIED

6.3. [21-698](#)

Update to CRD Reporting of Serious Misconduct Policy

That the Capital Regional District's Reporting of Serious Misconduct Policy be updated to ensure the involvement of the Chief Financial Officer in any concern that may have real or perceived financial implications.

CARRIED

6.4. [21-699](#)

Process to Claim Expenses under CRD Board Remuneration and Travel Expense Reimbursement Policy

That Schedule 1 of the Capital Regional District's Board Remuneration and Travel Expense Reimbursement Policy be updated to include the administrative process for the claiming of expenses, as found in Appendix A.

CARRIED

6.5. [21-814](#)

Radio Communication and Broadcasting Antenna Systems Applications for:

1. Section 64, Renfrew District - West Coast Road;
2. District Lot 348, Renfrew District - West Coast Road; and
3. District Lot 319, Renfrew District - West Coast Road.

1. That a statement of concurrence be provided to Rogers Communications for the proposed 63 m radio communication and broadcasting antenna system on Section 64, Renfrew District (LP000028);
2. That a statement of concurrence be provided to Rogers Communications for the proposed 52 m radio communication and broadcasting antenna system on District Lot 348, Renfrew District (LP000029); and
3. That a statement of concurrence be provided to Rogers Communications for the proposed 97 m radio communication and broadcasting antenna system on District Lot 319, Renfrew District (LP000030).

CARRIED

6.6. [21-890](#) 2022 Juan de Fuca Water Distribution Capital Plan Amendment

That the 2022 Juan de Fuca Water Distribution Service Capital Budget and Five Year Capital Plan be amended as shown in Appendix A.

CARRIED

6.7. [21-849](#) Regional Growth Strategy Indicator Report

That the Regional Growth Strategy Indicator Report be received for information.

CARRIED

That the Regional Growth Strategy Indicator Report be forwarded to municipal councils for information.

CARRIED

6.9. [21-850](#) Mountain Biking Opportunities in Regional Parks

The Regional Parks Committee recommends to the Capital Regional District Board:

1. That the Mountain Biking Opportunities in Regional Parks report be received for information.
2. That the Regional Parks Committee direct staff to report to the Capital Regional District Board in a closed meeting on options for creating a third permitted Mountain Biking area in the region.

CARRIED

6.10. [21-854](#) Regional Parks - Strategic Plan Update

1. That the Board extend the 2012-2021 Regional Parks Strategic Plan's term for eight months and that staff bring back an updated Strategic Plan for Board approval in July 2022.
2. And that a workshop of the Regional Parks Committee members be convened in January 2022 to provide input on the plan.
3. That staff report back at the January workshop with a list of proposed stakeholders for direct engagement.
4. That the committee request that staff, including the First Nations Relations division, engage all First Nations in the region in an early, meaningful and ongoing manner in the development of the plan.

CARRIED

- 6.11. [21-855](#) CRD Regional Parks - Interpretive Program
- That the CRD Regional Parks Interpretive Program report be received for information.
CARRIED
- 6.12. [21-883](#) 2022 Schedule of Regular Board Meetings
- That the regular meetings for the Capital Regional District Board will be scheduled in 2022 on the second Wednesday of each month except for the month of September as follows: January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10 (at the call of the Chair), September 21 (special), October 12, November 16 (inaugural), December 14.
CARRIED
- 6.13. [21-896](#) 2022 Standing Committee Terms of Reference
- That the Board approve the 2022 Terms of Reference for Standing Committees attached as Appendix A.
CARRIED
- 6.14. [21-893](#) 2022 Committee and External Membership Appointments
- That the Board receive the standing committee appointments and endorse the external appointments and nominations put forward in the attachment.
CARRIED

7. ADMINISTRATION REPORTS

- 7.1. [21-853](#) Archie Galbraith Memorial Scholarship 2021
- Vice Chair Mersereau introduced scholarship recipient B. O'Toole who addressed and thanked the CRD Board.
- MOVED by Director Mersereau, SECONDED by Director Blackwell,
That the Capital Regional District Board recognize the recommendation of Pearson College Selection Committee to award the 2021 Archie Galbraith Memorial Scholarship to Brooke O'Toole.
CARRIED**
- 7.2. [21-876](#) Bylaw No. 4466: Update to Water Distribution Local Service Conditions, Fees and Charges
- T. Robbins spoke to Item 7.1.
- MOVED by Director Hicks, SECONDED by Director Tait,
1. That Bylaw No. 4466, "Water Distribution Local Service Conditions, Fees and Charges Bylaw No. 1, 2013, Amendment Bylaw No. 11, 2021", be introduced and read a first, second and third time.
CARRIED**
- MOVED by Director Hicks, SECONDED by Director Tait,
2. That Bylaw No. 4466 be adopted.
CARRIED**

8. REPORTS OF COMMITTEES

Electoral Areas Committee

- 8.3. [21-846](#) Amendments to Bylaw 2844, Southern Gulf Islands Small Craft Harbours Regulation Bylaw

MOVED by Alternate Director Brent, **SECONDED** by Director Hicks,

1. That Bylaw No. 4469, "Capital Regional District Southern Gulf Islands Harbours Regulation Bylaw No. 1, 2000, Amendment Bylaw No. 8, 2021" be introduced and read a first, second, and a third time.

CARRIED

MOVED by Alternate Director Brent, **SECONDED** by Director Hicks,

2. That Bylaw No. 4469 be adopted.

CARRIED

- 8.4. [21-879](#) Amendment to Bylaw No. 2452, "Southern Gulf Islands Stormwater Quality Management Extended Service Establishment Bylaw No. 1, 1996."

MOVED by Alternate Director Brent, **SECONDED** by Director Hicks,

1. That Bylaw No. 4472, "Southern Gulf Islands Stormwater Quality Management Extended Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 1, 2021" be introduced and read a first, second, and third time.

CARRIED

MOVED by Alternate Director Brent, **SECONDED** by Director Hicks,

2. That Bylaw No. 4472, "Southern Gulf Islands Stormwater Quality Management Extended Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 1, 2021" be referred to the SGI Electoral Area Director for consent; and,

3. That Bylaw No. 4472, "Southern Gulf Islands Stormwater Quality Management Extended Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 1, 2021" be advanced to the Inspector of Municipalities for approval

CARRIED

- 8.5. [21-885](#) Bylaw No. 4441: Pender Islands Health Care Centre Contribution Service Establishment Bylaw - Assent Voting (Referendum) Results and Adoption

MOVED by Alternate Director Brent, **SECONDED** by Director Hicks,

1) That the Chief Election Officer's declaration of official assent voting results be received for information.

CARRIED

MOVED by Alternate Director Brent, **SECONDED** by Director Hicks,

2) That Bylaw No. 4441, "Pender Islands Health Care Centre Contribution Service Establishment Bylaw No. 1, 2021" be adopted.

CARRIED

Governance Committee

- 8.6. [21-722](#) Review of Delegation Speaking Time in the Board Procedures Bylaw

Discussion ensued regarding:

- Delegation speaking times and possible variations
- Upcoming meeting schedule
- Board communications and correspondence
- Public engagement
- Meeting management

MOVED by Director Murdoch, SECONDED by Director Brice,

1. a) That the maximum speaking time for each delegation be reduced to 3 minutes; and

b) That staff review the impact of this procedural change and report back to the committee by the first quarter of 2024.

CARRIED

Opposed: Helps, Holman, Isitt, Kowalewich, Loveday, Taylor, Williams

MOVED by Director Murdoch, SECONDED by Director Brice,

2. To refer the question of correspondence relating to agenda items back to staff to report back through the Governance Committee.

CARRIED

Juan de Fuca Land Use Committee

- 8.7. [21-813](#) Zoning Amendment Application for Section 42, Otter District, Clark Road & Aythree Way (PID: 009-497-790)

MOVED by Director Hicks, SECONDED by Director Blackwell,

1. That the referral of proposed Bylaw No. 4422, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 152, 2021" directed by the Juan de Fuca Land Use Committee to the Otter Point Advisory Planning Commission; appropriate CRD departments; BC Hydro; District of Sooke; Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNR) Archaeology Branch, Ecosystems Branch and Water Protection Section; Island Health; Ministry of Agriculture; Ministry of Transportation & Infrastructure; Otter Point Fire Department; RCMP; Sooke School District #62; and Sc'ianew and T'Sou-ke First Nations be approved and the comments received.

CARRIED

MOVED by Director Hicks, SECONDED by Director Blackwell,

2. That proposed Bylaw No. 4422, "Juan de Fuca Land Use Bylaw No, 1992, Amendment Bylaw No. 152, 2021", as included in the supplementary agenda be introduced, as amended, and read a first time and read a second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director Blackwell,

3. That in accordance with the provisions of section 469 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No 4422; and
4. That prior to adoption of proposed Bylaw No. 4422, the following conditions be met:

- a. Submission of a Section 11 Approval under the Water Sustainability Act for Changes In or About a Stream and/or a Conditions & Impacts Report prepared by a Qualified Environmental Professional, as well as completion of any recommended restoration measures to the satisfaction of the Province and the CRD;
- b. Approval of a frontage variance and development permit to authorize the subdivision of Section 42, Otter District.

CARRIED

- 8.8. [21-685](#) Capital Region Emergency Service Telecommunications Inc. (CREST)
Service Agreement Renewal

Discussion ensued regarding:

- Electoral Area Committee review
- CREST service areas

**MOVED by Director McNeil-Smith, SECONDED by Director Martin,
That the Chief Administrative Officer be authorized to enter into a new regional
service agreement with CREST to provide general emergency radio
communications services, with annual contributions limited to inflationary
adjustments.**

CARRIED

Opposed: Isitt

9. BYLAWS

- 9.1. [21-907](#) Bylaw 4442 - "Port Renfrew Water Supply Local Service Establishment
Bylaw No. 1, 1989, Amendment Bylaw No. 5, 2021"

**MOVED by Director Hicks, SECONDED by Director Blackwell,
That Bylaw 4442 - "Port Renfrew Water Supply Local Service Establishment
Bylaw No. 1, 1989, Amendment Bylaw No. 5, 2021" be adopted.**

CARRIED

- 9.2. [21-899](#) Bylaw 4381 - "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw
No. 149, 2020"

**MOVED by Director Hicks, SECONDED by Director Blackwell,
That Bylaw 4381 - "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No.
149, 2020" be adopted.**

CARRIED

10. NOTICE(S) OF MOTION

There were no notice(s) of motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

- 12.1. [21-892](#) Motion to Close the Meeting

**MOVED by Director Blackwell, SECONDED by Director Mersereau,
1. That the meeting be closed for Appointments in accordance with Section 90(1)
(a) of the Community Charter.**

CARRIED

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

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Mersereau,
3. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.

CARRIED

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

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Mersereau,
5. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Mersereau,
6. That the meeting be closed under Section 21 of FOIPPA in accordance with Section 90(1)(j) of the Community Charter.

CARRIED

The Capital Regional District Board moved to the closed session at 2:14 pm.

13. RISE AND REPORT

The Capital Regional District rose from its closed session at 3:52 pm and reported on the following items:

In accordance with Bylaw No. 3654 that the following people be appointed to the East Sooke Fire Protection and Emergency Response Service Commission for a term to start January 1, 2022 and expire December 31, 2023: Bruce Manning, Doug Thompson, Falk Wagenbach

In accordance with Bylaw No. 3763 that the following people be appointed to the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission for a term to start January 1, 2022 and expire December 31, 2023: Bob Croteau, Sid Jorna, Sandy McAndrews

In accordance with Bylaw No. 1875 that the following people be appointed to the Lyall Harbour / Boot Cove Water Local Service Committee for a term to start January 1, 2022 and expire December 31, 2023: Jeanne Crerar, Allen Olsen

In accordance with Bylaw No. 3488 that the following people be appointed to the Mayne Island Parks and Recreation Commission for a term to start January 1, 2022 and expire December 31, 2023: Peter Askin, Kestutis Banelis, Debra Bell, Michael Kilpatrick, Jane Schneider, Veronica Euper, Adrian Wright

In accordance with Bylaw No. 3651 that the following people be appointed to the Pender Islands Community Parks and Recreation Commission for a term to start January 1, 2022 and expire December 31, 2023: Robert Fawcett, George Leroux, Ben McConchie, Derek Wolff

In accordance with Bylaw No. 2397 that the following people be appointed to the

Peninsula Recreation Commission for a term to start January 1, 2022 and expire December 31, 2023: Ross Imrie, Paul Murray

In accordance with Bylaw No. 3281 that the following person be appointed to the Port Renfrew Utility Services Committee for a term to start January 1, 2022 and expire December 31, 2023: Quinn MacDonald

In accordance with Letters Patent that the following people be appointed to the Saanich Peninsula Water Commission for a term to start January 1, 2022 and expire December 31, 2022: Michael Doehnel, Dwayne Halldorson, David Kelbert, Tony Lomas

In accordance with Letters Patent that the following person be appointed to the Saanich Peninsula Wastewater Commission for a term to start January 1, 2022 and expire December 31, 2023: Dwayne Halldorson, David Kelbert, Tony Lomas

In accordance with Bylaw No. 3693 that the following people be appointed to the Salt Spring Island Liquid Waste Disposal Local Service Commission for a term to start January 1, 2022 and expire December 31, 2023: Peter Meyer, Jodie Miller

In accordance with Bylaw No. 3763 that the following people be appointed to the Salt Spring Island Parks and Recreation Commission for a term to start January 1, 2022 and expire December 31, 2023: Drew Bodaly, Randy Cunningham, Andrea Little, Colin Walde

In accordance with Bylaw No. 3485 that the following people be appointed to the Saturna Island Parks and Recreation Commission for a term to start January 1, 2022 and expire December 31, 2023: Sienna Caspar, Kyra Haworth, Rosemary Henry, David Osborne, Keith Preston, Robyn Quaintance

In accordance with Bylaw No. 3133 that the following person be appointed to the Skana Water Service Committee for a term to expire June 30, 2022: Mitch Bentley

In accordance with the Solid Waste Advisory Committee Terms of Reference that the following people be appointed to the Solid Waste Advisory Committee for a term to start January 1, 2022 and expire December 31, 2024: Frank Baker, Cathie Blanchard, Mark Kurschner, Elizabeth Latta, Nikki MacDonald, Don Monsour, Rebecca Newlove, Chad Tuggle, Jeff Shaw, Stew Young Jr.

In accordance with Bylaw No. 2788 that the following people be appointed to the Sooke and Electoral Area Parks and Recreation Commission for a term to start January 1, 2022 and expire December 31, 2023: Derek Bishop, Dal Little, Jim Perkins

In accordance with Bylaw No. 3083 that the following people be appointed to the Southern Gulf Islands Community Economic Sustainability Commission for a term to start January 1, 2022 and expire December 31, 2023: Deborah Goldman, Richard Piskor

In accordance with Bylaw No. 2972 that the following person be appointed to the Southern Gulf Islands Harbours Commission for a term to expire October 1, 2023:

Ben Mabberley

In accordance with Bylaw No. 3523 that the following people be appointed to the Southern Gulf Islands Public Library Commission for a term to start January 1, 2022 and expire December 31, 2023: Kris Dartnell, Christina Kovacevic, Debbie Lesurf, Karen Ramlo, Dianne Wilson

In accordance with Bylaw No. 3693 that the following person be appointed to the SSI - Beddis Water Service Commission for a term to start January 1, 2022 and expire December 31, 2023: Laurie Jacques

In accordance with Bylaw No. 3693 that the following person be appointed to the SSI - Cedar Lane Water Service Commission for a term to start January 1, 2022 and expire December 31, 2023: Marianne A. Hobbs

In accordance with Bylaw No. 3693 that the following person be appointed to the SSI - Fulford Water Service Commission for a term to start January 1, 2022 and expire December 31, 2023: Carole Eyles, Anthony Maude

In accordance with Bylaw No. 3693 that the following people be appointed to the SSI - Ganges Sewer Local Service Commission for a term to start January 1, 2022 and expire December 31, 2023: Mike de Carole, David Toynbee

In accordance with Bylaw No. 2558 that the following people be appointed to the Sticks Allison Water Local Service Committee for a term to expire October 31, 2023: Jan Fenby, Holly Schofield

In accordance with Bylaw No. 3131 that the following person be appointed to the Surfside Park Estates Water Service Committee for a term to start January 1, 2022 and expire December 31, 2023: Ken Wall

In accordance with Bylaw No. 3520 that the following people be appointed to the Traffic Safety Commission for a term to start January 1, 2022 and expire December 31, 2023: Kash Akinkuowo, Hailey Bergstrom-Parker, Shawn Haley, Joe Perkins, Colleen Woodger

In accordance with Bylaw No. 3511 that the following person be appointed to the Wilderness Mountain Water Service Commission for a term to start January 1, 2022 and expire December 31, 2023: Doug Pepino

In accordance with Bylaw No. 3654 that the following people be appointed to the Willis Point Fire Protection and Recreation Facilities Commission for a term to start January 1, 2022 and expire December 31, 2023: Joel Cotter, Gary Howell, Paul Williams

That the following four members be re-appointed to the Water Advisory Committee for an additional two-year term ending December 31, 2023:

- Heather Thompson - representing Environmental
- Jennifer Todd - representing Environmental
- Mike Turner - representing Fish Habitat Protection
- Elise Cote - representing Resident / Ratepayer

14. ADJOURNMENT

MOVED by Director Mersereau, **SECONDED** by Director Brice,
That the December 8, 2021 Capital Regional District Board meeting be adjourned
at 3:52 pm.

CARRIED

CHAIR

RECORDER