

## Meeting Minutes

### Capital Regional District Board

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Wednesday, March 29, 2023

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### Special Meeting - Final Budget

#### PRESENT

DIRECTORS: C. Plant (Chair), M. Tait (Vice Chair) (EP), M. Alto, P. Brent (EP), J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins (EP), S. Goodmanson (1:04 pm), G. Holman (EP), P. Jones, D. Kobayashi (EP), M. Little, C. McNeil-Smith (EP), K. Murdoch, D. Murdock, L. Szpak, S. Tobias (EP), A. Wickheim (EP), K. Williams, R. Windsor (EP)

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

EP - Electronic Participation

Regrets: Directors S. Brice, J. Brownoff, D. Thompson

The meeting was called to order at 1:00 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Chair Plant provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Coleman, **SECONDED** by Director Alto,  
That the agenda for the March 29, 2023 Session of the Capital Regional District  
Board be approved.  
**CARRIED**

#### 3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 4. SPECIAL MEETING MATTERS

4.1. [23-245](#) Amended Bylaw No. 4537: 2023 to 2027 Financial Plan Bylaw, 2023

Discussion ensued regarding lack of support for core housing needs in the budget.

Director Goodmanson joined the meeting at 1:04 pm.

**MOVED** by Director Murdoch, **SECONDED** by Director Szpak,

1. The Bylaw No. 4537, "2023 to 2027 Financial Plan Bylaw, 2023" be read a third time.

**CARRIED**

Opposed: de Vries

**MOVED** by Director Murdoch, **SECONDED** by Director Williams,

2. That Bylaw No. 4537 be adopted.

**CARRIED**

Opposed: de Vries

**MOVED** by Director Murdoch, **SECONDED** by Director Williams,

3. That the amended Staff Establishment Chart as attached in Appendix B be approved.

**CARRIED**

Opposed: de Vries

**5. ADJOURNMENT**

**MOVED** by Director Murdoch, **SECONDED** by Director Coleman,

That the March 29, 2023 Capital Regional District Board meeting be adjourned at 1:07 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**