



Making a difference...together

MINUTES OF A MEETING OF THE CAPITAL REGIONAL DISTRICT BOARD

Sitting as COMMITTEE OF THE WHOLE

Held Wednesday, February 29, 2012, in the Board room, 625 Fisgard Street, Victoria, BC

PRESENT: **Directors:** G. Young (Chair), D. Blackwell, S. Brice, J. Brownoff, T. Daly, V. Derman, J. Ranns, C. Hamilton, D. Howe, M. Hicks, N. Jensen, R. Kasper (for W. Milne), W. McIntyre, F. Leonard and L. Wergeland

The following Directors entered the meeting during the closed session: M. Alto (9:07), A. Bryson (9:20), B. Desjardins (9:30), D. Fortin (9:07), G. Hill (9:18), B. Isitt (9:07) and J. Mendum (9:50)

Staff: K. Daniels, Chief Administrative Officer; R. Lapham, General Manager, Planning and Protective Services; M. Misk-Evans, Senior Manager, Regional and Strategic Planning (Recorder), and S. Norton, Corporate Assistant, Legislative Services

Alternate Director: V. Sanders

Consultants: R. Grabb, CMC, Better Outcomes Consulting Inc. and R. Burlton, CMC, Process Renewal Consulting Group Inc.

ABSENT: **Director:** L. Cross

Board Chair Young called the meeting to order at 9:01 am.

1. Motion to Close the Meeting

There was discussion on the need to close the meeting.

MOVED by Director Jensen, **SECONDED**, by Director Hamilton,

That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1)(l) discussions with officers and employees respecting regional district objectives, measures and progress reports for the purposes of preparing an annual report under section 98.

CARRIED

The Committee moved to closed session at 9:03 am.

The Committee rose without report at 2:10 pm.

2. Adjournment

The meeting adjourned at 2:10 pm.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER