



Making a difference...together

MINUTES OF A MEETING OF THE CAPITAL REGIONAL DISTRICT BOARD

sitting as COMMITTEE OF THE WHOLE

Held Wednesday, April 11, 2012, in the Board room, 625 Fisgard Street, Victoria, BC

PRESENT: Directors: G. Young (Chair), D. Blackwell, S. Brice, J. Brownoff, A. Bryson, C. Coleman (for M. Alto), T. Daly, D. Fortin, G. Hill, D. Howe, B. Isitt, W. Milne, W. McIntyre

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

Consultants: R. Grabb, CMC, Better Outcomes Consulting Inc. and D. Waldron, Synapse Strategies

ABSENT: Director: L. Cross, V. Derman, B. Desjardins, F. Leonard, J. Mendum, C. Hamilton, M. Hicks, N. Jensen, J. Ranns, L. Wergeland

The meeting was called to order at 11:03 am.

1. Motion to Close the Meeting

MOVED by Director Blackwell, **SECONDED** by Director Brice

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
Fortin **OPPOSED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER