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**Minutes of a Meeting of the Capital Regional District Board
Sitting as Committee of the Whole
Held Wednesday, July 3, 2013, in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: A. Bryson (Chair), D. Blackwell (Vice Chair), S. Brice, J. Brownoff, C. Coleman (for D. Fortin), T. Daly, V. Derman, B. Desjardins, C. Hamilton (9:37), G. Hill (9:34), D. Howe (9:46), M. Hicks (9:37), N. Jensen, F. Leonard, P. (Madoff (for B. Isitt), W. McIntyre, W. Milne, J. Ranns, K. Roessingh (for J. Mendum), L. Seaton, L. Wergeland (9:42) and G. Young (9:33)
Staff: B. Lapham, Chief Administrative Officer; M. Misk-Evans, Acting General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

ABSENT: Directors: M. Alto and L. Cross

The Chair called the meeting to order at 9:32 am.

1. Approval of the Agenda

MOVED by Director Brice, **SECONDED** by Director Milne,
That the agenda be approved.

CARRIED

2. Adoption of Minutes of June 5, 2013

MOVED by Director Blackwell, **SECONDED** by Director Derman,
That the minutes of the meeting of June 5, 2013 be adopted.

CARRIED

Director Young entered the meeting at 9:33 am.

3. Motion to Close the Meeting

MOVED by Director Brice, **SECONDED** by Director Blackwell,
That the Committee of the Whole close the meeting in accordance with the Community Charter, Part 4, Division 3, 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Item 3).

CARRIED

Director Hill entered the meeting at 9:34 am.

The Committee moved to closed meeting at 9:34 am.

Directors Hamilton, Hicks, Howe and Wergeland entered the meeting during the closed portion.

4. **New Business** – None

5. **Motion to Report to CRD Board**

Committee rose without report at 10:40 am.

6. **Adjournment**

MOVED by Director Hill, **SECONDED** by Alternate Director Coleman,
That the meeting be adjourned at 10:40 am.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER