

## Meeting Minutes

### Committee of the Whole

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Wednesday, December 5, 2018

10:00 AM

Union Club  
805 Gordon St.  
Victoria, BC V8W 1Z6

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#### Special Meeting

#### PRESENT

DIRECTORS: C. Plant (Chair), D. Blackwell (Vice Chair), S. Brice, B. Desjardins (10:12), M. Hicks, G. Holman, D. Howe, B. Isitt, J. Loveday, C. McNeil-Smith (10:12), R. Martin, R. Mersereau, K. Murdoch (10:18), G. Orr, J. Ranns, D. Screech, L. Seaton, M. Tait, N. Taylor, K. Williams, R. Windsor

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; S. Bagh, Senior Manager, Regional and Strategic Planning; R. Smith, Senior Manager, Environmental Resource Management; B. Phaneuf, Manager, Strategic Planning; K. Morley, Corporate Officer (Recorder)

ALSO PRESENT: Greg Moore

ABSENT: Directors F. Haynes, L. Helps, G. Young

The meeting was called to order at 10:04 a.m.

#### 1. Approval of Agenda

**MOVED** by Director Windsor, **SECONDED** by Director Loveday,  
That the agenda be approved as presented.  
**CARRIED**

#### 2. Presentations/Delegations

There were none.

#### 3. Special Meeting Matters

##### 3.1. [18-581](#) Workshop on Strategic Planning

The Committee participated in a strategic priority setting workshop facilitated by Greg Moore.

#### 4. Motion to Close the Meeting

There was no closed portion of the meeting.

**5. Adjournment**

**MOVED** by Director Windsor, **SECONDED** by Director Loveday,  
That the meeting be adjourned at 2:47 p.m.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**