

Meeting Minutes

Committee of the Whole

Wednesday, November 30, 2022

10:45 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

Special Meeting

PRESENT

DIRECTORS: C. Plant (Chair), M. Tait (Vice Chair), M. Alto (11:53 am), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, B. Desjardins, Z. de Vries, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, S. Riddell (for R. Windsor), L. Szpak, D. Thompson, S. Tobias, A. Wickheim, K. Williams

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; I. Jesney, Acting General Manager, Integrated Water Services; F. Lopez, Manager, Strategic Planning; E. Sinclair, S Senior Manager, Regional and Strategic Planning, S. Orr, Senior Committee Clerk, T. Pillipow, Committee Clerk (Recorder)

Guests: N. Hill and H. Farson, Spur Communication

Regrets: Director R. Windsor

The meeting was called to order at 10:46 am.

1. Territorial Acknowledgement

Chair Plant provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Coleman, **SECONDED** by Director Little,
That the agenda for the November 30, 2022 Session of the Committee of the
Whole be approved.
CARRIED

3. Presentations/Delegations

There were no presentations.

3.1. Delegations

3.1.1. [22-655](#) Delegation - Yvonne Mendel; Representing South Island Mountain Bike Society: Re: Agenda Item 4.1.: Strategic Planning Session 1

Y. Mendel spoke to Item 4.1.

3.1.2. [22-656](#) Delegation - Allen Agopsowicz; Representing South Island Climbers Association: Re: Agenda Item 4.1.: Strategic Planning Session 1

A. Agopsowicz spoke to Item 4.1.

4. Special Meeting Matters

**MOVED by Director Desjardins, SECONDED by Director McNeil-Smith,
That the rules of procedure be suspended to hold a workshop meeting.
CARRIED**

4.1. [22-638](#) Strategic Planning Session 1

The Committee participated in a strategic priority setting workshop facilitated by Spur Communication.

The meeting recessed at 11:56 am.
The meeting reconvened at 1:15 pm.

5. Adjournment

**MOVED by Director Brice, SECONDED by Director McNeil-Smith,
That the meeting of the November 30, 2022 Committee of the Whole be
adjourned until January 25, 2023 at 1:00 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER