



Making a difference...together

**Minutes of a Special Meeting of the Planning, Transportation and Protective Services Committee held April 4, 2012 in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present: Directors:** J. Ranns (Chair), V. Derman (Vice Chair), M. Alto, D. Blackwell, A. Bryson, J. Cullington (for C. Hamilton), T. Daly, G. Hill, G. Young (ex officio)  
**Staff:** M. Misek-Evans, Manager, Regional and Strategic Planning; J. Weightman, Planning Analyst, S. Santarossa, Corporate Officer (recorder)  
**Absent:** J. Brownoff, L. Cross, D. Fortin

The meeting was called to order 11:00 am.

**1. Motion to Close the Meeting**

**MOVED** by Director Daly, **SECONDED** by Director Derman,  
That the meeting be closed in accordance with the *Community Charter*, Part 4, Division 3, 90(10(a) personal information about an identifiable individual who is being considered for a position appointed by the Board.

**CARRIED**

Committee moved to closed session at 11:01 am.  
Committee rose from closed session at 11:52 am without report.

**2. Adjournment**

**MOVED** by Director Bryson, **SECONDED** by Director Hill,  
That the meeting be adjourned at 11:53 am.

**CARRIED**

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Chair