

Meeting Minutes

Capital Regional District Board

Wednesday, July 9, 2025

12:10 PM

**6th Floor Boardroom
625 Fisgard Street
Victoria, BC**

PRESENT

DIRECTORS: C. McNeil-Smith (Chair), M. Little (Vice Chair), M. Alto, P. Brent, J. Brownoff (EP), J. Caradonna, Z. de Vries, B. Desjardins, S. Goodmanson, K. Harper (for D. Murdock), P. Jones, S. Kim (for C. Coleman), D. Kobayashi (EP), K. Murdoch, C. Plant, M. Tait, D. Thompson, S. Tobias, M. Wagner (for C. Harder), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services (EP); K. Lorette, General Manager, Housing, Planning and Protective Services; M. MacIntyre, Acting General Manager, Parks, Recreation and Environmental Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing, P. Klassen, Senior Manager, Regional Planning; C. Neilson, Senior Manager, People Safety and Culture; N. Cann, Manager Visitor Experience and Stewardship (EP); C. Gilpin, Manager Arts and Culture; C. Murray, Project Engineer (EP); L. Novy, Manager Solid Waste Operations (EP); G. Tokgoz, Manager Regional Trails and Trestles Renewal (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: D. Bracewell, Contractor Senior Project Director

Regrets: Directors S. Brice, C. Coleman, C. Harder, G. Holman, D. Murdock, R. Windsor

The meeting was called to order at 12:04 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

**MOVED by Director Little, SECONDED by Director Goodmanson,
That the agenda for the Capital Regional District Board meeting of July 9, 2025
be approved.
CARRIED**

3. ADOPTION OF MINUTES

- 3.1. [25-0728](#) Minutes of the Capital Regional District Board meeting of June 11, 2025

**MOVED by Director Williams, SECONDED by Director Little,
That the minutes of the Capital Regional District Board meeting of June 11, 2025
be adopted as circulated
CARRIED**

4. REPORT OF THE CHAIR

The Chair welcomed summer and acknowledged the improved weather. Congratulations were extended to Stephen Henderson, for attending his first meeting as General Manager of Electoral Area Services. The Chair noted a full agenda, including a large consent agenda and several bylaws, reflecting strong work from committees and staff. The Performing Arts Facilities Select Committee will present a recommendation, following up on work initiated in the 2018 - 2022 term and re-established as part of the board's strategic priorities. The Chair stated there will be no board meetings in August and no committee meetings during the last two weeks of July. Directors and staff were wished a safe and enjoyable summer.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

- 5.1.1. [25-0830](#) Presentation: Robert Lewis-Manning (CEO) and Mark Mawhinney (Chair), Greater Victoria Harbour Authority; Re: Member Agency Report

R. Lewis-Manning and M. Mawhinney spoke to Item 5.1.1.

Discussion ensued regarding:

- First Nations involvement in operations and planning
- update of the Passenger Vessels Services Act
- long term viability of the land at Ogden Point

5.2. Delegations

- 5.2.1. [25-0841](#) Delegation - Judith Cullington; Representing Juan de Fuca Performing Arts Centre Society; Re: Agenda Item 8.8. Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service

J. Cullington spoke to Item 8.8.

- 5.2.2. [25-0842](#) Delegation - Gillian Jones; Representing Dance Victoria Society; Re: Agenda Item 8.8. Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service

G. Jones spoke to Item 8.8.

6. CONSENT AGENDA

MOVED by Director Desjardins, **SECONDED** by Director Alto,
That consent agenda items 6.1. through 6.22. be approved.
CARRIED

6.1. [25-0637](#) Parcel Tax Annual Process Update

This report was received for information.

6.2. [25-0783](#) Fire Safety Act - Designation of Fire Safety Inspectors and Fire Investigators

That the persons or class of persons identified in Appendix A be confirmed as fire safety inspectors and fire investigators for the electoral areas within the Capital Regional District.

CARRIED

6.3. [25-0802](#) New Fire Safety Act Service

1. That the Capital Regional District operate a service for fire inspection and fire investigation in the electoral areas pursuant to s. 338(2)(j) of the Local Government Act, to meet the requirements of the Fire Safety Act;
2. That staff prepare a draft 2026 budget for a new Fire Safety Act service;
3. That staff consider options for cost recovery for fire inspections and fire investigations; and
4. That staff prepare a policy describing inspection procedures and service delivery levels.

CARRIED

6.4. [25-0479](#) Bylaw Notice Enforcement Update

This report was received for information.

6.5. [25-0797](#) Appointment of Officers - Bylaw Enforcement

That for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act, and in accordance with Capital Regional District Bylaw No. 2681, Madisyn Johnson be appointed as a Bylaw Enforcement Officer.

CARRIED

6.6. [25-0718](#) Surfside Park Estates Water Service 2025-2029 Capital Plan Amendment

That the Surfside Park Estates Water 2025 - 2029 Capital Plan be amended to:

1. Increase the 2025 project budget for the Replacement of Ultraviolet (UV) Equipment at the Surfside Water Treatment Plant (WTP) (25-02) by \$7,500 from \$7,500 to \$15,000, funded from Capital Reserve Fund.
2. Defer \$7,500 of project budget for the Source Water Surveillance project (24-02), funded from Capital Reserve Fund, from 2025 to 2026.

CARRIED

- 6.7. [25-0738](#) Request for Modifications to Covenant CA9549685 by Port Renfrew Management Ltd
- That Port Renfrew Management Ltd.'s request for amendments to the existing covenant CA9549685, as noted in the letter addressed to the Port Renfrew Utility Services Committee and dated April 11, 2025, be approved.
- CARRIED**
- 6.8. [25-0745](#) Motion with Notice: Sister Island Relationship between Salt Spring Island and Orcas Island (Director Holman)
- That staff provide a brief report on the process necessary for Salt Spring Island to establish a sister island relationship with Orcas Island in Washington State.
- CARRIED**
- 6.9. [25-0692](#) Additional Opportunities for Regional Climate Action
- Direct staff to develop an advocacy motion to the Province requesting enabling legislation related to enhanced climate action at the local government level.
- CARRIED**
- 6.10. [25-0489](#) Motion with Notice: Potential UNESCO Biosphere Reserve (Director Brownoff)
- Direct staff to report on a potential UNESCO Biosphere Reserve application and outline related implications.
- CARRIED**
- 6.11. [25-0759](#) Presentation: Peter Urbanc, Chief Executive Officer, Municipal Finance Authority of BC; Re: Municipal Finance Authority Update
- This presentation was received for information.
- 6.12. [25-0634](#) Capital Regional District External Grants Update
- This report was received for information.
- 6.13. [25-0801](#) Presentation: Doug Kobayashi, Mayor, City of Colwood Re: Colwood's Decision to Hire Family Doctors and Create a Municipal Health Model
- This presentation was received for information.
- 6.14. [25-0798](#) Research Report on Options for Regional Community Safety and Wellbeing Planning
1. That the Capital Regional District maintains status quo and revisits the Canadian Centre for Safer Communities report recommendations in the 2027 service planning process.
 2. Direct staff to include the consideration of the four points identified on page 2 of the current staff report in the expected report back on the region's role in advancing regional supportive housing and sheltering objectives.
- CARRIED**

- 6.15. [25-0621](#) 2025 Summer Outreach and Education Overview
This report was received for information.
- 6.16. [25-0771](#) Elk Lake Oxygenation System Update
This report was received for information.
- 6.17. [25-0639](#) Motion with Notice: CRD Parks Parking Policy
That staff report back on the implications of CRD Parks waiving parking fees for people with disabilities where they require an extra accessible vehicle, similar to BC Parks parking policy.
CARRIED
- 6.18. [25-0740](#) Transportation Governance
1. That the Transportation Committee continue to oversee and make recommendations to the Board regarding matters related to regional transportation, including regional trails;
2. That the updated 2025 Terms of Reference for the Transportation Committee be approved as attached as Appendix B;
3. That staff be directed to develop a Terms of Reference for the establishment of a Regional Transportation Advisory Committee and supporting working groups and report back in the third quarter of 2025; and
4. That staff report back on the merits of establishing a Transportation Commission through the forthcoming process of updating the Regional Transportation Plan, and transferring the responsibilities of the Victoria Regional Transit Commission to the Capital Regional District.
CARRIED
- 6.19. [25-0774](#) Regional Transportation Plan Update
This report was received for information.
- 6.20. [25-0711](#) Regional Trestles Renewal - Trails Widening and Lighting Project Update
1. That staff be directed to proceed with permitting and procuring a final design for the Swan Lake Trestle for Option 1 while preparing to pivot to Option 2 should the Swan Lake Nature Sanctuary restoration project proceed; and
2. That the Regional Trestles Renewal, Trails Widening and Lighting Project Update - June 2025 be forwarded to the Regional Parks Committee for information.
CARRIED
- 6.21. [25-0739](#) Presentation: Steve Martin, CRD Traffic Safety Commission Re: Automated Speed Enforcement
This presentation was received for information.

6.22. [25-0593](#) Previous Minutes of Other CRD Committees and Commissions

That the CRD Board advocate for automated speed enforcement (ASE) and request the Provincial Government develop enabling legislation that would permit regional governments (through designation) the ability to decide, fund and implement ASE using a principle-based approach; and, that the Provincial Government require designated regional governments to adopt the following five principles to guide regional implementations:

1. **Public Education:** That public education regarding the safety objectives of ASE be a central component and priority of ASE throughout implementation and ongoing deployment.
2. **Evidence Based Deployment:** That an evidence-based process guides the location of ASE cameras to ensure that deployment is implemented with a clear view to achieving road safety outcomes.
3. **Transparency:** Publicize location and safety rationale of ASE camera locations including location specific warning signs so there are no surprises for drivers. Report on the achievement of outcomes based on a clearly defined program baseline.
4. **Dedicate Revenue:** The overarching goal of ASE is to reduce unsafe speed and lower speed related injuries and fatalities. ASE revenues should be dedicated to ASE cost recovery and road safety programs. A 2024 national report survey emphasized that a critical element of ongoing public support was that ASE programs are not perceived as a general revenue cash grab.
5. **Start Small and Build Support:** Implement with a view to build and maintain public acceptance. Engage community stakeholders to guide implementation and promote support. Adopt a graduated implementation approach beginning with a pilot deployment in high-risk areas including school and playground zones. Consider “soft” initial implementation where drivers are issued warning tickets during a predefined period.

CARRIED

7. ADMINISTRATION REPORTS**7.1. [25-0775](#) CAO Quarterly Progress Report No. 2, 2025**

T. Robbins presented Item 7.1. for information.

Discussion ensued regarding:

- long term vision for the E and N Railway corridor and collaboration with First Nations
- clarification of the authoritative body for the transportation service
- funding agreement term
- federal government representation on the corridor

7.2. [25-0827](#) CRD Evolves 2024-2025 Organizational Plan Update

T. Robbins presented Item 7.2. for information.

- 7.3. [25-0825](#) AAP Results & Adoption for Bylaw No. 4664 - Regional Water Watershed Land Acquisition Loan Authorization Bylaw No. 1, 2025

K. Morley spoke to Item 7.3.

MOVED by Director Little, SECONDED by Director Plant,

1. That the attached Certificate of Results of Alternative Approval Process for Bylaw No. 4664 (Appendix B) be received.

CARRIED

MOVED by Director Little, SECONDED by Director Plant,

2. That Bylaw No. 4664, "Regional Water Watershed Land Acquisition Loan Authorization Bylaw No. 1, 2025" be adopted.

CARRIED

- 7.4. [25-0719](#) Bylaw No. 4700: Temporary Borrowing (Regional Water Watershed Land Acquisition) Bylaw No. 1, 2025

N. Chan spoke to Item 7.4.

MOVED by Alternate Director Harper, SECONDED by Director Plant,

1. That Bylaw No. 4700, "Temporary Borrowing (Regional Water Watershed Land Acquisition) Bylaw No. 1, 2025", be introduced and read a first, second and third time.

CARRIED

MOVED by Alternate Director Harper, SECONDED by Director Plant,

2. That Bylaw No. 4700 be adopted.

CARRIED

- 7.5. [25-0821](#) Biosolids Beneficial Use Management - June Update

T. Robbins presented Item 7.5. for information.

8. REPORTS OF COMMITTEES

Electoral Areas Committee

- 8.1. [25-0777](#) Bylaw No. 4510: Port Renfrew Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 4, 2025

MOVED by Director Brent, SECONDED by Director Little,

1. That Bylaw No. 4510, "Port Renfrew Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 4, 2025", be introduced and read a first, second, and a third time.

CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,

2. That participating area approval to Bylaw No. 4510 be provided by the Electoral Area Director consenting on behalf.

CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,

3. That Bylaw No. 4510 be referred to the Inspector of Municipalities for approval.

CARRIED

Environmental Services Committee

- 8.2. [25-0648](#) Hartland Landfill Tipping Fee and Regulation Bylaw No. 3881 Amendment and Adoption of Bylaw Nos. 4685 and 4675

MOVED by Director Tobias, SECONDED by Director Tait,

1. That Bylaw No. 4685, "Hartland Landfill Tipping Fee and Regulation Bylaw No. 6, 2013, Amendment Bylaw No. 7, 2025", be read a first, second, and third time.

CARRIED

MOVED by Director Tobias, SECONDED by Director Tait,

2. That Bylaw No. 4685 be adopted.

CARRIED

MOVED by Director Tobias, SECONDED by Director Tait,

3. That Bylaw No. 4675, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 85, 2025", be read a first, second, and third time.

CARRIED

MOVED by Director Tobias, SECONDED by Director Tait,

4. That Bylaw No. 4675 be adopted.

CARRIED

Finance Committee

- 8.3. [25-0631](#) Bylaw No. 4695: 2025 to 2029 Financial Plan Bylaw, 2025, Amendment Bylaw No. 2, 2025

MOVED by Director Jones, **SECONDED** by Director Williams,
1. That Bylaw No. 4695, "2025 to 2029 Financial Plan Bylaw, 2025, Amendment Bylaw No. 2, 2025", be introduced and read a first, second and third time.
CARRIED

MOVED by Director Jones, **SECONDED** by Director Williams,
2. That Bylaw No. 4695 be adopted.
CARRIED

- 8.4. [25-0605](#) Bylaw No. 4680: Capital Regional District Recreation Services and Facilities Fees and Charges 2025-2026

MOVED by Director Jones, **SECONDED** by Director Tait,
1. That Bylaw No. 4680, "Capital Regional District Recreation Services and Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 20, 2025", be introduced and read a first, second and third time.
CARRIED

MOVED by Director Jones, **SECONDED** by Director Tait,
2. That Bylaw No. 4680 be adopted.
CARRIED

- 8.5. [25-0630](#) Bylaw No. 4687: Temporary Borrowing (Sooke and Electoral Area Recreation and Facilities Service) Bylaw No. 1, 2025

MOVED by Director Jones, **SECONDED** by Director Tait,
1. That Bylaw No. 4687, "Temporary Borrowing (Sooke and Electoral Area Recreation and Facilities Service) Bylaw No. 1, 2025", be introduced and read a first, second and third time.
CARRIED

MOVED by Director Jones, **SECONDED** by Director Tait,
2. That Bylaw No. 4687 be adopted.
CARRIED

8.6. [25-0727](#) Municipal Finance Authority 2025 Fall Issue - Capital Regional District Security Issuing Bylaw Nos. 4701 and 4702

MOVED by Director Jones, **SECONDED** by Director Tait,

1. That Bylaw No. 4701, "Security Issuing Bylaw No. 6, 2025", be introduced and read a first, second and third time.

CARRIED

MOVED by Director Jones, **SECONDED** by Director Tait,

2. That Bylaw No. 4701 be adopted.

CARRIED

MOVED by Director Jones, **SECONDED** by Director Tait,

3. That Bylaw No. 4702, "Security Issuing Bylaw No. 7, 2025", be introduced and read a first, second and third time.

CARRIED

MOVED by Director Jones, **SECONDED** by Director Tait,

4. That Bylaw No. 4702 be adopted.

CARRIED

Hospitals and Housing Committee

8.7. [25-0800](#) Bylaw No. 4691, "A Bylaw to Repeal Bylaws No. 3294 and 3296, 2025" - Regional Housing Trust Fund Commission and Advisory Committee

MOVED by Director Murdoch, **SECONDED** by Director Little,

1. That Bylaw No. 4691, "A Bylaw to Repeal Bylaws No. 3294 and 3296, 2025", be introduced and read a first, second and third time.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Little,

2. That Bylaw No. 4691 be adopted.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Little,

3. That up to \$300,000 of the funds in the Regional Housing Trust Fund be allocated to the Rural Housing Program Pilot Project, with the remaining funds (approximately \$800,000) allocated to the Capital Region Housing Corporation's Verdier Project;

4. That \$700,000 in requisition under the Regional Housing Trust Fund be included in the Capital Regional District provisional 2026 Financial Plan.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Little,

5. That Edward Robbins, Chief Administrative Officer, or their duly authorized delegate, be authorized to negotiate and execute agreements, issue funds from the Regional Housing Trust Fund to the Rural Housing Pilot Project and the Capital Region Housing Corporation's Verdier Project, and do all things incidental to finalize such agreements and implement the projects.

CARRIED

Performing Arts Facilities Select Committee**8.8. [25-0768](#) Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service**

C. Gilpin spoke to Item 8.8.

Discussion ensued regarding:

- regional representation on the committee
- elector consent process for this new service
- funding sources for new construction
- rental theatre funding grants program
- inclusion of electoral areas as participating jurisdictions
- clarification of consultation with existing participating jurisdictions
- investment returns in comparison to borrowing rates
- clarification of capital costs for future facilities and debt financing
- time line of service plan
- increasing the theatre inventory in the service establishment plan

**MOVED by Director Alto, SECONDED by Director Brent,
That staff draft an establishing bylaw and service plan for a new performing arts facilities service based on the primary recommendation of the Nordicity report, Option C and provide these documents to the Select Committee for review.**

**MOVED by Director Brent, SECONDED by Director Murdoch,
That the main motion be amended by adding the words "with the addition of the Southern Gulf Islands Electoral Area" after the words "Option C".**

Director Kobayashi left the meeting at 2:03 pm.

Discussion ensued regarding process related to amending the participating jurisdictions.

The question was called on the amendment:

That the main motion be amended by adding the words "with the addition of the Southern Gulf Islands Electoral Area" after the words "Option C".

CARRIED

Opposed: Tait

The question was called on the main motion as amended:

That staff draft an establishing bylaw and service plan for a new performing arts facilities service based on the primary recommendation of the Nordicity report, Option C with the addition of the Southern Gulf Islands Electoral Area and provide these documents to the Select Committee for review.

CARRIED

Opposed: Little

The meeting went into recess at 2:47 pm.

The meeting reconvened at 3:00 pm.

Regional Water Supply Commission and Juan De Fuca Water Distribution Commission

- 8.9. [25-0647](#) Bylaw No. 4670 and Proposed Amendments to the Water Supply Agreement Between the Capital Regional District and the City of Langford (Westhills Development)

MOVED by Alternate Director Wagner, **SECONDED** by Alternate Director Harper, 1.a) That Bylaw No. 4670, "Water Distribution Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 6, 2025", be introduced and read a first and second time and be amended by replacing "Schedule C" with the version dated June 2025.

CARRIED

MOVED by Alternate Director Wagner, **SECONDED** by Alternate Director Harper, 1.b) That Bylaw No. 4670, "Water Distribution Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 6, 2025", be read a third time.

CARRIED

MOVED by Alternate Director Wagner, **SECONDED** by Alternate Director Harper, 2. That staff be directed to prepare an amended agreement to the existing "Water Supply Agreement between Capital Regional District and the Corporation of the City of Langford" executed May 2, 2007, to include the six parcels as requested in the City of Langford's December 20, 2024 letter subject to successful adoption of Bylaw No. 4670.

CARRIED

MOVED by Alternate Director Wagner, **SECONDED** by Director Tait, 3. That, on execution of an amended water supply agreement, Bylaw No. 4670 proceed to obtain participating area approval based on the Provincial approval process set out in the Capital Region Water Supply and Sooke Hill Protection Act, and if successful, that Bylaw No. 4670 be forwarded to the Inspector of Municipalities for approval.

CARRIED

Salt Spring Island Local Community Commission

- 8.10. [25-0635](#) Bylaw No. 4684, "Salt Spring Island Parks and Recreation Facilities Local Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 5, 2025"

MOVED by Director Brent, **SECONDED** by Director Wickheim, 1. That Bylaw No. 4684, "Salt Spring Island Parks and Recreation Facilities Local Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 5, 2025", be introduced and read a first, second, and third time.

CARRIED

MOVED by Director Brent, **SECONDED** by Director Wickheim, 2. That Bylaw No. 4684 proceed to obtain participating area approval by way of Electoral Area Director consent on behalf; and 3. That Bylaw No. 4684 be submitted to the Inspector of Municipalities for approval.

CARRIED

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

There were no notice(s) of motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

12.1. [25-0729](#)**Motion to Close the Meeting**

MOVED by Director Murdoch, **SECONDED** by Director Little,

1. That the meeting be closed for Labour Relations in accordance with Section 90(1)(c) of the Community Charter.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Little,

2. That the meeting be closed for Land Acquisition/Disposition in accordance with Section 90(1)(e) of the Community Charter.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Little,

3. That such disclosures could reasonably be expected to harm the interests of the Regional District.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Little,

4. That the meeting be closed for a Legal Update in accordance with Section 90(1)(i) of the Community Charter.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Little,

5. That the meeting be closed for Proposed Service and Contract Negotiations in accordance with Section 90(1)(k) of the Community Charter.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Little,

6. That such disclosures could reasonably be expected to harm the interests of the Regional District.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Little,

7. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.

CARRIED

MOVED by Director Little, **SECONDED** by Director Murdoch,

The meeting be recessed at 3:06 pm to convene the meeting of the Capital Regional Hospital District Board in closed session.

CARRIED

The meeting reconvened and went into the Closed Session at 4:14 pm.

13. RISE AND REPORT

The Capital Regional District Board rose from the closed session at 5:20 pm and reported on the following:

That the Environmental Services Committee be permitted to meet in closed session to discuss proposed service and contract negotiations in accordance with Section 90(1)(k) of the Community Charter.

14. ADJOURNMENT

MOVED by Director Little, **SECONDED** by Director Goodmanson,
That the Capital Regional District Board meeting of July 9, 2025 be adjourned at
5:21 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER