

## Meeting Minutes

### Capital Regional District Board

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Wednesday, May 13, 2026

12:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

DIRECTORS: C. McNeil-Smith (Chair), M. Little (Vice Chair), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, K. Guiry (for S. Goodmanson), G. Holman, P. Jones, S. Kim (for M. Alto) (EP), D. Kobayashi, K. Murdoch, D. Murdock (12:08 pm), M. Tait, D. Thompson, S. Tobias (EP), M. Wagner (EP), M. Westhaver (for C. Plant) (EP), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; S. Carey, Acting General Manager, Corporate Services; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; P. Klassen, Acting General Manager, Housing, Planning and Protective Services; M. Alsdorf, Senior Manager, SEAPARC Recreation (EP); M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; I. Lawrence, Senior Manager, Juan de Fuca Administration; M. MacIntyre, Senior Manager, Regional Parks (EP); S. May, Senior Manager, Facilities Management and Engineering Services; C. Neilson, Senior Manager, People, Safety and Culture; D. Ovington, Senior Manager, Salt Spring Island Administration; R. Tooke, Senior Manager, Environmental Innovation; L. Ferris, Manager, Resource Recovery and Innovation, Environmental Innovation; C. Vrabel, Manager, Fire Services, Protective Services; M. Mikle, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s): B. Cook, Partner, Western Compensation & Benefits Consultants; K. Hamilton, Tavolta Strategy Group; D. Krussel, Interim CEO, Greater Victoria Harbour Authority; M. Mawhinney, Chair, Greater Victoria Harbour Authority;

Regrets: Directors M. Alto, S. Goodmanson, C. Plant, R. Windsor

The meeting was called to order at 12:03 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Vice Chair Little provided a Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Desjardins, **SECONDED** by Director Coleman,  
That the agenda for the Capital Regional District Board meeting of May 13, 2026  
be approved as amended with the addition of Consent Agenda Item 7.14. Notice  
of Motion: Island Coastal Economic Trust Advocacy.  
**CARRIED**

### 3. ADOPTION OF MINUTES

- 3.1. [26-0466](#) Minutes of the Capital Regional District Board meetings of April 8, 2026, and April 29, 2026

**MOVED by Director Desjardins, SECONDED by Director Brice,  
That the minutes of the Capital Regional District Board meetings of April 8, 2026,  
and April 29, 2026 be adopted as circulated.  
CARRIED**

- 3.2. [26-0465](#) Minutes of the Committee of the Whole meetings of October 29, 2025, and April 29, 2026

**MOVED by Director Desjardins, SECONDED by Director Brice,  
That the minutes of the of the Committee of the Whole meetings of October 29,  
2025, and April 29, 2026 be adopted as circulated.  
CARRIED**

Director Murdock joined the meeting in person at 12:08 pm.

### 4. REPORT OF THE CHAIR

Colleagues, before we move into the business on today's agendas, I want to provide a tribute to honour Lillian Szpak, who is very much in our hearts and minds. After my remarks I will be pleased to invite colleagues to share a reflection as you may wish.

Today is the first time the whole Board, with our staff, has been together since our highly esteemed colleague, Langford Councillor and CRD Director Lillian Szpak, passed away unexpectedly on May 2nd.

First and foremost, and on behalf of the entire board and CRD organization, we continue to extend our deepest sympathies to the Szpak family. Immediately upon learning of Lillian's passing, Langford, the CRD and municipalities across the region lowered their flags to half-mast. It was noted in Langford's tribute to Lillian, that she grew up an air force brat, with the family posted around Canada and abroad in Germany. We acted in unity around the region to give a most fitting public sign of our respect, mourning and remembrance for Lillian Szpak.

Beginning in 2002, Lillian was elected 7 consecutive times by the citizens of Langford to serve her community, and as a Langford representative, served on many regional and sub-regional bodies. Lillian was very proud to be serving on this Board, along with the Housing and Hospital Boards, during our 4-year term.

While we remember Lillian's intelligence and experience and her ability to deliberate on complex local government issues, we are especially moved by her passing because she touched all of us, and many in the community, with her kindness, compassion and genuine interest in people. In 2008, Lillian graduated with a master's of leadership from Royal Roads University, with a focus on how to engage and empower at-risk adolescent girls. Whenever in conversation with Lillian, she always wanted to know how you were doing and she was always

filled with enthusiasm for whatever you were discussing. Serving in elected office was Lillian's calling.

As a shiny new Sidney Councillor in 2009, I first met Lillian while on the CREST Board together, as she was starting her 3rd term on Langford Council and 3rd term at CREST. The CREST Board at that time met here in this boardroom. CREST was experiencing rather challenging times back then. I remember the Victoria police chief and Saanich mayor, on separate occasions, sitting at the DCO's desk telling the CREST board the way it should be. But Lillian was unflappable and she was pragmatic and optimistic. After the 2022 election Lillian stepped off the CREST Board after 18 years. Last Friday, just 6 days after her passing, several of us attended the ribbon cutting for the opening of the amazing new CREST building in Langford. Lillian would have been so proud to have attended the opening and celebrated how far CREST has advanced since its inception.

A few months shy of 24 years as a Langford Councillor and 18 years on the CREST Board are remarkable and definitive examples of her commitment to the Langford community and the communities throughout the region. There isn't time to mention all the Boards, Commissions and Committees that Lillian served on, but I will note two others.

Lillian served on the Regional Water Supply Commission for 6 years and was elected Chair twice. Another of Lillian's strong passions at the CRD was our Regional Parks and Trails, and she was serving as the Committee Vice Chair. While also serving on the Parks Committee this term, I recall Lillian always seeking an opportunity to reflect on how wonderful and valued our Parks and Trails System is and making a point of giving effusive praise to staff at virtually every meeting. All of us will remember that when Lillian asked questions or motivated, she spoke to the matter passionately, knowledgeably, and with conviction.

Lillian's elected service reflected the breadth of issues that matter to residents: good governance, responsible growth, environmental stewardship, housing affordability, community safety, parks and recreation, and very notably, the importance of representation in civic leadership. Her contributions helped shape important work that continues to benefit communities across the region.

Lillian left us too soon, but her leadership has helped shape a stronger and more connected region and important work that continues to benefit our communities across the CRD. Her collaborative spirit and principled approach have earned the respect of elected colleagues throughout the region. Whether advocating for local residents, supporting regional partnerships, or helping navigate complex challenges, she led with both conviction and kindness.

Lillian's legacy of public service will continue to inspire us and those who follow. Her son Patrick Szpak captured what we witnessed and can attest to, "She lived every day to the fullest and she burned bright to the very end."

Rest in peace Lillian Szpak. Your wonderful spirit lives on.

Thank you everyone for being here today.

Several Directors then shared their reflections.

## **5. RECESS FOR MEETING OF THE CAPITAL REGION HOUSING CORPORATION BOARD AND THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD**

**MOVED** by Director Brice, **SECONDED** by Director Coleman,  
That the meeting be recessed for the meetings of the Capital Region Housing Corporation Board and Capital Regional Hospital District Board.  
**CARRIED**

The meeting recessed at 12:31 pm.

The meeting reconvened at 12:45 pm.

## **6. PRESENTATIONS/DELEGATIONS**

### **6.1. Presentations**

- 6.1.1.** [26-0507](#) Presentation: Don Krusel (Interim CEO) and Mark Mawhinney (Chair), Greater Victoria Harbour Authority; Re: Member Agency Report  
M. Mawhinney and D. Krusel presented Item 6.1.1.

### **6.2. Delegations**

There were no delegations.

## **7. CONSENT AGENDA**

**MOVED** by Director Coleman, **SECONDED** by Director Desjardins,  
That consent agenda items 7.1. through 7.14. be approved.  
**CARRIED**

- 7.1.** [26-0342](#) Wrap-Up Activities of the Wildlife Attractants Working Group  
  
That the agenda item be referred to the Electoral Areas Committee to provide their direction and comments.  
**CARRIED**
- 7.2.** [26-0372](#) Solid Waste Management Plan - 2025 Progress Report  
  
This report was received for information.
- 7.3.** [26-0373](#) Climate Action Strategy - 2025 Progress Report  
  
This report was received for information.

- 7.4. [26-0371](#) Board Advocacy for a New Invasive Species Legislative Framework  
That the CRD Board Chair write a letter to the Province of BC (Ministry of Forests) requesting a review and update to the existing invasive species management regulatory framework in BC, including a ban on the sale, barter, gifting and transport of priority invasive species in British Columbia.  
**CARRIED**
- 7.5. [26-0293](#) Capital Regional District 2025 Audit Findings Report and Statement of Financial Information  
That the Capital Regional District 2025 Statement of Financial Information be approved.  
**CARRIED**
- 7.6. [26-0316](#) Capital Regional District External Grants Update  
This report was received for information.
- 7.7. [26-0292](#) Capital Regional District External Grants 2025 Annual Report  
This report was received for information.
- 7.8. [26-0134](#) Updates to the Capital Regional District Investment Policy  
That the revised Investment Policy (BRD07) be approved.  
**CARRIED**
- 7.9. [26-0381](#) Julia O'Quinn, Associate Executive Director, Aboriginal Coalition to End Homelessness; Re: Annual Update  
This report was received for information.
- 7.10. [26-0414](#) Regional Parks and Trails Strategic Plan - 2025 Progress Report  
This report was received for information.
- 7.11. [26-0438](#) Strategic Wildfire Risk Reduction in Regional Parks  
That in 2027, staff dedicate core operating funds to initiate a Request for Proposals process, valued at up to \$75,000, to retain a qualified consultant to assist in developing a Strategic Forest Management Plan framework guiding future wildfire risk reduction and forest resilience efforts.  
**CARRIED**

7.12. [26-0407](#) Field Operations Centre Project Capital Plan Amendment and Contract Change Order

1. That the project budget for the New Field Operations Centre Building (16-06), as included in the 2026 Regional Water Supply Capital Plan, be increased by \$995,000, funded through a grant from the City of Langford;
2. That the 2026 Regional Water Supply Capital Budget be amended to reallocate \$2,000,000 from the Land and Site Works (23-31) to the New Field Operations Centre Building (16-06); and
3. That a change order be authorized under the existing Design-Build contract with Kinetic Design-Build Ltd. for the construction of a sanitary line extension in the amount of \$1,242,612 (excluding GST).

**CARRIED**

7.13. [26-0405](#) Municipal Finance Authority of British Columbia Equipment Financing Program Borrowing Resolution for Sooke and Electoral Area Recreation and Facilities Service

1. That the Board of the Capital Regional District authorize borrowing of up to \$60,000 under section 403 of the Local Government Act, which applies section 175 of the Community Charter to regional districts, through the MFABC Equipment Financing Program for the purchase of a golf course turf aerator for the Sooke and Electoral Area Recreation and Facilities Service; and
2. That the loan be repaid within five (5) years, with no right of renewal.

**CARRIED**

7.14. [26-0578](#) Notice of Motion: Island Coastal Economic Trust Advocacy (Brent)

That the CRD Board Chair write to the Minister of Jobs and Economic Growth with a request that the BC Government formalizes the renewed governance structure of Island Coastal Economic Trust with new legislation and commit to endowment funding new investments in Island Coastal Economic Trust for 2027 and beyond.

**CARRIED**

**8. ADMINISTRATION REPORTS****8.1. [26-0473](#) 2027-2030 Board Remuneration and Travel Expense Reimbursement Review**

C. Neilson spoke to Item 8.1. and introduced B. Cook who presented the Western Compensation & Benefits Consultants report.

Discussion ensued regarding:

- potential financial impact of the proposed remuneration adjustment
- potential impact to remuneration for Electoral Area Directors
- consideration of inclusion of parental leave

**Director Tait left the meeting at 1:05 pm.**

**MOVED by Director Murdoch, SECONDED by Director Coleman,  
That the CRD Board approve, with the information and recommendations as  
provided by the consultants at the meeting of May 13, 2026, that staff be directed  
to update the CRD Board Remuneration and Travel Expense Policy for CRD  
Board consideration.**

**CARRIED**

**Opposed: Holman**

**8.2. [26-0445](#) Biochar Project - Public Engagement Update**

L. Jones and R. Tooke presented Item 8.2. for information.

K. Hamilton presented the Summary of Public Input.

**Director Tait rejoined the meeting in person at 1:35 pm.**

Discussion ensued regarding:

- confirmation that this will not come back to the Board or committee before the end of this term
- the number of participants in the public engagement
- that the Board has previously received an environmental risks report

**This report was received for information.**

**8.3. [26-0444](#) Biosolids Beneficial Use Management - April Update**

L. Jones presented Item 8.3. for information.

**This report was received for information.**

**8.4. [26-0487](#) Capital Regional District 2025 Annual Report**

T. Robbins presented Item 8.4. for information

**This report was received for information.**

**8.5.**     [26-0492](#)     Capital Region Housing Corporation Annual General Meeting

P. Klassen spoke to Item 8.5.

**MOVED** by Director Kobayashi, **SECONDED** by Director Tait,  
That the unanimous shareholder's resolution attached as Appendix A to the  
Capital Region Housing Corporation Annual General Meeting report be  
approved, and the Chair and Corporate Officer execute it on behalf of the Capital  
Regional District.

**CARRIED**

Director Kobayashi left the meeting at 1:59 pm.

**9. REPORTS OF COMMITTEES****Electoral Areas Committee****9.1.**     [26-0456](#)     Bylaw No. 4757 - Amendment to Expand Shirley Fire Protection Local  
Service Area to Include a Section of Highway 14

**MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
1. That Bylaw No. 4757, "Shirley Fire Protection and Emergency Response  
Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 4, 2026", be  
introduced and read a first, second, and a third time;  
**CARRIED**

**MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
2. That Bylaw No. 4757 proceed to obtain participating area approval by way  
of Electoral Area Director consent on behalf; and  
3. That Bylaw No. 4757 be submitted to the Inspector of Municipalities for  
approval.  
**CARRIED**

Director Tobias left the meeting at 2:01 pm.

**9.2.**     [26-0434](#)     Bylaw No. 4749: Fulford Water Service Loan Authorization Bylaw for  
Water Treatment Plant Capital Upgrades

**MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
1. That the attached Certification of Results of Petition for Borrowing - Fulford  
Water Treatment Plant be received;  
**CARRIED**

**MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
2. That Bylaw No. 4749, "Fulford Water Service Loan Authorization Bylaw No.  
1, 2026" be introduced and read a first, second and third time; and  
**CARRIED**

**MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
3. That Bylaw No. 4749 be forwarded to the Inspector of Municipalities for  
approval.  
**CARRIED**

**Environmental Services Committee**

- 9.3. [26-0275](#) Bylaw No. 4765 - Exemption of Salt Spring Island Composting Facility from Bylaw No. 2736 - A Bylaw to Regulate the Operations of Composting Facilities in the Capital Regional District

Director Kobayashi rejoined the meeting in person at 2:02 pm.

**MOVED** by Director Desjardins, **SECONDED** by Director Holman,  
1. That Bylaw No. 4765, “Capital Regional District Composting Facilities Regulation Bylaw No. 1, Amendment Bylaw No. 1, 2026”, be read a first, second and third time;  
**CARRIED**

**MOVED** by Director Desjardins, **SECONDED** by Director Holman,  
2. That staff conduct an online consultation on the exemption of the Salt Spring Island Composting Facility from the application of Bylaw No. 2736 for a minimum of one month;  
3. That, pending the outcome of this consultation process, staff refer Bylaw No. 4765 to the Minister of Environment and Parks for written approval; and  
4. That staff incorporate a repeal of Bylaw No. 2736 into the CRD’s next Solid Waste Management Plan that is scheduled to be updated by 2030, including a public engagement process, and, subject to the completion of these tasks, prepare a bylaw for the CRD Board’s approval to repeal Bylaw No. 2736.  
**CARRIED**

**Finance Committee**

- 9.4. [26-0382](#) Bylaw No. 4768: 2026-2030 Financial Plan Bylaw, 2026, Amendment Bylaw No. 1, 2026

**MOVED** by Director Jones, **SECONDED** by Director Brice,  
1. That Bylaw No. 4768, “2026 to 2030 Financial Plan Bylaw, 2026, Amendment Bylaw No. 1, 2026”, be introduced and read a first, second and third time;  
**CARRIED**

**MOVED** by Director Jones, **SECONDED** by Director Brice,  
2. That Bylaw No. 4768 be adopted; and  
**CARRIED**

**MOVED** by Director Jones, **SECONDED** by Director Brice,  
3. That the revised Staff Establishment Chart as attached as Appendix B be approved.  
**CARRIED**

## Juan de Fuca Land Use Committee

- 9.5. [26-0460](#) Public Hearing Report on Bylaw No. 4705, “Shirley-Jordan River Official Community Plan Bylaw No. 5., 2018, Amendment Bylaw No. 3, 2025” and Bylaw No. 4706, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 168, 2025”

**MOVED by Director Wickheim, SECONDED by Director Little,**

**1. That the minutes that form the Report of Public Hearing for Bylaw No. 4705, “Shirley-Jordan River Official Community Plan Bylaw No. 5., 2018, Amendment Bylaw No. 3, 2025”, and Bylaw No. 4706, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 168, 2025”, which are certified as a fair and accurate summary of the representations that were made at the public hearing held on March 31, 2026, be received;  
CARRIED**

**MOVED by Director Wickheim, SECONDED by Director Little,**

**2. That Bylaw No. 4705, “Shirley-Jordan River Official Community Plan Bylaw No. 5., 2018, Amendment Bylaw No. 3, 2025” be read a third time;  
CARRIED**

**MOVED by Director Wickheim, SECONDED by Director Little,**

**3. That Bylaw No. 4705 be adopted;  
CARRIED**

**MOVED by Director Wickheim, SECONDED by Director Little,**

**4. That Bylaw No. 4706, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 168, 2025” be read a third time; and  
CARRIED**

**MOVED by Director Wickheim, SECONDED by Director Little,**

**5. That prior to the adoption of proposed Bylaw No. 4706, the landowner provide an amenity contribution in the form of a statutory right-of-way adjacent to West Coast Road in favour of the Capital Regional District for the purpose of establishing a public trail; and that staff be directed to ensure that all conditions are satisfied towards completion and registration.  
CARRIED**

## 10. BYLAWS

- 10.1. [26-0566](#) Bylaws No. 4435: Juan de Fuca Soil Removal or Deposit Bylaw No. 2, 2025 and Bylaw No. 4672: CRD Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 83, 2025 - Amendment and Adoption

**MOVED by Director Wickheim, SECONDED by Director Little,**

**1. That third reading of Bylaw No. 4672, “CRD Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 83, 2025”, be rescinded.  
CARRIED**

**MOVED by Director Wickheim, SECONDED by Director Little,**

**2. That Bylaw No. 4672 be amended:**

**a. Under section 1(a), by replacing the words “Juan de Fuca Soil Removal or Deposit Bylaw, 2021, Bylaw No. 4435” with the words “Juan de Fuca Soil**

Removal or Deposit Bylaw No. 2, 2025, Bylaw No. 4435”;  
b. Under section 2, by replacing the word “2024” with “2025”;  
c. In Appendix A, by replacing the word “2024” with “2025” in the citation of “Juan de Fuca Soil Removal or Deposit Bylaw No. 2” immediately proceeding the table of offences;  
d. In Appendix A, in the table of offences, item 2, by replacing the word “20,000” with “4,000”;  
**CARRIED**

**MOVED** by Director Wickheim, **SECONDED** by Director Little,  
3. That Bylaw No. 4672, be read a third time as amended.  
**CARRIED**

**MOVED** by Director Wickheim, **SECONDED** by Director Little,  
4. That Bylaw No. 4672 be adopted.  
**CARRIED**

**10.2.**     [26-0519](#)     Adoption of Bylaw No. 4435, “Juan de Fuca Soil Removal or Deposit Bylaw No. 2, 2025”  
  
**MOVED** by Director Wickheim, **SECONDED** by Director Little,  
That Bylaw No. 4435, “Juan de Fuca Soil Removal or Deposit Bylaw No. 2, 2025” be adopted.  
**CARRIED**

**10.3.**     [26-0520](#)     Adoption of Bylaw No. 4678, “Lyll Harbour/Boot Cove Water Loan Authorization Bylaw No. 1, 2025”  
  
**MOVED** by Director Brent, **SECONDED** by Director Holman,  
That Bylaw No. 4678, “Lyll Harbour/Boot Cove Water Loan Authorization Bylaw No. 1, 2025” be adopted.  
**CARRIED**

## **11. NOTICE(S) OF MOTION**

**11.1.**     [26-0580](#)     Notice of Motion: Community Energy Association Support (Director Thompson)  
  
Director Thompson provided the following notice of motion for consideration at the next Environmental Services Committee meeting:  
  
"That the CRD provide \$15,750 to the Community Energy Association to act as a secretariat and support priority initiatives of the Vancouver Island and Coastal Communities Climate Leadership Steering Committee through 2026."  
  
**MOVED** by Director Thompson, **SECONDED** by Director Little,  
That the notice of motion be referred to the next meeting of the Environmental Services Committee.  
**CARRIED**

**11.2. [26-0592](#)** Notice of Motion: RTP Regional Bikeshare Program (Director Thompson)

Director Thompson provided the following notice of motion for consideration at the next Transportation Committee meeting:

"That staff consider and report on options for coordinating a regional bikeshare program as part of the Regional Transportation Plan."

**MOVED by Director Thompson, SECONDED by Director Murdoch,  
That the notice of motion be referred to the next meeting of the Transportation  
Committee.**

**CARRIED**

**11.3. [26-0594](#)** Notice of Motion: RTP Transit Flow Improvement Measures (Director Thompson)

Director Thompson read in the following notice of motion for consideration at the next Transportation Services Committee meeting:

"That staff consider and report on options for coordinating with municipalities to advance transit lanes, signal priority, and other transit flow improvement measures, and including such measures in the Regional Transportation Plan."

**MOVED by Director Thompson, SECONDED by Director Little,  
That the notice of motion be referred to the next meeting of the Transportation  
Committee.**

**CARRIED**

**12. NEW BUSINESS**

There was no new business.

**13. MOTION TO CLOSE THE MEETING****13.1. [26-0497](#)** Motion to Close the Meeting

**MOVED by Director Kobayashi, SECONDED by Director Coleman,**

- 1. That the meeting be closed for appointments and personal information in accordance with Section 90(1)(a) of the Community Charter. [1 item]**
- 2. That the meeting be closed for labour relations in accordance with Section (90)(1)(c) of the Community Charter. [1 item]**
- 3. That the meeting be closed for first nations or indigenous entity negotiations in accordance with Section 90(2)(b)(iii) of the Community Charter. [1 item]**

**CARRIED**

**The Capital Regional District Board moved into closed session at 2:15 pm.**

**14. RISE AND REPORT**

The Capital Regional District Board rose from closed session at 3:15 pm and reported on the following:

In accordance with Bylaw No. 3523, that the following be appointed to the Southern Gulf Islands Public Library Commission for a term expiring December 31, 2027:

Alison Martin, Marilyn Winterbottom

That the Governance and First Nations Relations Committee be permitted to meet in closed session on June 3, 2026 for First Nations or Indigenous entity in accordance with Section 90(2)(b)(iii) of the Community Charter. [1 Item]

From the April 8, 2026 Closed Session of the Capital Regional District Board:  
That the Board Chair write to the Minister of Indigenous Relations and Reconciliation, and Ministry staff, requesting there be an annual, or more regular, meeting between provincial staff and the Governance and First Nations Relations Committee.

**15. ADJOURNMENT**

MOVED by Director Murdoch, SECONDED by Director Williams,  
That the Capital Regional District meeting of May 13, 2026 be adjourned at 3:15 pm.  
CARRIED

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**