

Meeting Minutes

Committee of the Whole

Wednesday, March 22, 2017

12:00 PM

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

Special Meeting

PRESENT:

DIRECTORS: B. Desjardins (Chair), D. Howe (Vice Chair), M. Alto, R. Atwell, D. Blackwell, L. Wergeland (for S. Brice), J. Brownoff, F. Haynes(for V. Derman), A. Finall, C. Hamilton, L. Helps, M. Hicks, B. Isitt, W. McIntyre, S. Price, J. Ranns, D. Screech, L. Seaton, R. Kasper (for M. Tait), K. Williams, R. Windsor, G. Young

STAFF: B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

REGRETS: Director Jensen and Director Plant

The meeting was called to order at 12:30 p.m.

1. Approval of Agenda

MOVED by Director Windsor, SECONDED by Director Hamilton,
That the agenda be approved as circulated.
CARRIED

2. Adoption of Minutes

2.1. [17-234](#) Minutes of the Committee of the Whole

MOVED by Director Blackwell, SECONDED by Director McIntyre,
That the minutes of the Committee Whole Meetings of November 30 and
December 7, 2016 be adopted as circulated.
CARRIED

3. Chair's Remarks

There were none.

4. Presentations/Delegations

There were none.

5. Committee Business

There was none.

6. New Business

There was none.

7. Motion to Close the Meeting

7.1. [17-235](#) Motion to Close the Meeting

MOVED by Director Windsor, **SECONDED** by Director Screech,
That the meeting be closed in accordance with the Community Charter Part 4,
Division 3, 90(1)(a) personal information about an identifiable individual who
holds or is being considered for a position as an office, employee or agenda of
the regional district or another person appointed by the regional district and (c)
labour relations or other employee relations.
CARRIED

8. Adjournment

MOVED by Director Helps, **SECONDED** by Director Hamilton,
That the meeting be adjourned at 1:39 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER