

Meeting Minutes

Capital Regional District Board

Wednesday, November 8, 2017

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

INAUGURAL MEETING

PRESENT:

DIRECTORS: S. Price (Chair), D. Screech (Vice Chair), J. Loveday (for M. Alto), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, B. Desjardins, A. Finall, C. Hamilton, L. Helps, M. Hicks, B. Isitt, N. Jensen, W. McIntyre, D. Murdock, V. Sanders (for C. Plant), J. Ranns, D. Screech, L. Seaton, R. Kasper (for M. Tait), K. Williams, R. Windsor, G. Young.

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer, L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; C. Nielson, Senior Manager, Human Resources; K. Morley, Acting Senior Manager, Legislative and Corporate Services; E. Gorman, Acting Corporate Officer; J. Cuthbert (Recorder)

OTHER GUESTS: C. Stewart, Solicitor, Stewart McDannold and Stuart.

The meeting was called to order at 1:30 p.m.

1. CALL TO ORDER - Chief Administrative Officer

The Chief Administrative Officer called the meeting to order at 1:30 pm.

2. [17-780](#)

ELECTION OF THE CHAIR OF THE BOARD (pursuant to s. 215 of the Local Government Act)

The Chief Administrative Officer called for nominations for the position of Chair of the Capital Regional District Board for 2018.

Director Jensen nominated Director Price. Director Price accepted.

The Chief Administrative Officer called for nominations a second time.

Director Blackwell nominated Director Desjardins. Director Desjardin accepted.

The Chief Administrative Officer called for nominations a third and final time. No other nominations were declared.

Ballots were distributed by J. Cuthbert and P. Perna, and collected by E. Gorman. The ballots were counted by E. Gorman and K. Morley, with C.

Stewart, Solicitor.

The Chief Administrative Officer declared Director Price Chair of the Capital Regional District Board for 2018.

The Acting Corporate Officer called for a motion to destroy the ballots.

CARRIED

This Presentation was approved.

3. [17-781](#)

**ELECTION OF VICE CHAIR OF THE BOARD
(pursuant to s. 215 of the Local Government Act)**

The Chief Administrative Officer called for nominations for the position of Vice Chair of the Capital Regional District Board for 2018.

Director Howe nominated Director Screech. Director Screech accepted.

The Chief Administrative Officer called for nominations a second time.

Director Blackwell nominated Director Brownoff. Director Brownoff declined.

The Chief Administrative Officer called for nominations a third time.

Director Hicks nominated Director Windsor. Director Windsor declined.

The Chief Administrative Officer declared Director Screech Vice Chair of the Capital Regional District Board for 2018.

This Presentation was approved.

4. ADJOURNMENT

**MOVED by Director Loveday, SECONDED by Director Helps,
That the meeting be adjourned at 1:40 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER