

Rise and Report

In Camera Decisions

Capital Regional District Board | Meeting Date: January 9, 2019

This document contains in-camera decisions that have been released because they are no longer considered sensitive. Motions will include the title, mover and seconder, the resolution and the outcome (including votes in opposition, if any were made).

Appointments to CRD Committees and Commissions

MOVED by Director Helps, SECONDED by Director Seaton,
That the person(s) on the attached resolution be appointed.
CARRIED

The resolution appointments were as follows*:

- In accordance with Bylaw No. 3166, that the following persons be appointed to the Juan de Fuca Land Use Committee for a term to expire December 31, 2020: Dale Risvold (Malahat), Stan Jensen (East Sooke), Ron Ramsay (Shirley/JR), Vernon R. McConnell (Willis Pt)
- In accordance with Bylaw No. 2945, that the following persons be appointed to the Otter Point Advisory Planning Commission for a term to expire December 31, 2020: Sid Jorna, Al Wickheim
- In accordance with Bylaw No. 3486, that the following persons be appointed to the Galiano Island Parks and Recreation Commission for a term from January 1, 2020 to December 31, 2020: Allan Forget, Charlene Dishaw, Gerald Longson, Andrew Simon
- In accordance with Bylaw No. 3561, that the following persons be appointed to the Pender Island Parks and Recreation Commission for a term to expire December 31, 2020: Thomas Bell, Jan Kirby, Hans Tammemagi
- In accordance with CRD Letters Patent, that the following persons be appointed to the Saanich Peninsula Water Commission as a Member-at-Large for a term to expire December 31, 2019: Ron Barnhart

Regional Housing First Program Allocation Amendment 713 and 715 Treanor Avenue

MOVED by Director Helps, SECONDED by Director Seaton,

1. That Capital Regional District (CRD) staff, with program partners, be authorized to increase the Regional Housing First Program commitment at 713 and 715 Treanor Avenue (PID: 030 263 727) from \$8,100,000 to a maximum contribution of \$9,000,000; and
2. That the CRD Chief Administrative Officer be authorized to negotiate and execute agreements and do all things incidental to finalize the purchase.

CARRIED

*Personal information has been redacted under s.22(1) and 22(3)(j) of the Freedom of Information and Protective of Privacy Act