

## **Meeting Minutes**

### **Committee of the Whole**

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**Wednesday, February 8, 2023**

**11:45 AM**

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

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#### **Adjourned Meeting - Continuation of November 30, 2022 Special Meeting**

#### **PRESENT**

**DIRECTORS:** C. Plant (Chair), M. Tait (Vice Chair), M. Alto, P. Brent, S. Brice, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, L. Szpak, D. Thompson, S. Tobias (11:54 am), A. Wickheim, K. Williams

**STAFF:** T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; G. Harris, Acting General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; I. Jesney, Acting General Manager, Integrated Water Services; E. Sinclair, Senior Manager, Regional and Strategic Planning; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

Regrets: Director(s) J. Brownoff, D. Murdock, R. Windsor

The meeting was called to order at 11:50 am.

#### **1. Territorial Acknowledgement**

Director de Vries provided a Territorial Acknowledgement.

#### **2. Approval of Agenda**

**MOVED** by Director Kobayashi, **SECONDED** by Director Tait,  
That the agenda for the February 8, 2023 Session of the Committee of the Whole  
be approved.  
**CARRIED**

#### **3. Special Meeting Matters**

3.1. [23-113](#)

## Strategic Planning Session 2B

**MOVED** by Director Brent, **SECONDED** by Director Little,  
That the Committee of the Whole approve the following Vision Statement:  
Our region is sustainable and resilient. We have exemplary environmental  
stewardship, a dynamic, vibrant economy and an inclusive, caring society.  
Regional cooperation, mutually beneficial decision making and advancing  
shared interests shape the CRD.

**MOVED** by Director de Vries, **SECONDED** by Director Szpak,  
That the main motion be amended by replacing in its entirety with the following:  
The CRD embraces cooperation, innovation, and bold leadership in the delivery  
of regional services that contribute to a livable, sustainable, and resilient Region.  
A region where all residents are included and have access to a quality of life that  
is fulfilling for them; and where there is a healthy natural environment for current  
and future generations.

**MOVED** by Director Thompson, **SECONDED** by Director Tait,  
That the amendment be amended by making it one paragraph instead of two  
paragraphs, and add the words "We envision" at the beginning of the second  
sentence.  
**CARRIED**

**MOVED** by Director Thompson, **SECONDED** by Director Tait,  
That the amendment be amended by removing the word "regional" from the first  
sentence.  
**CARRIED**

**MOVED** by Director McNeil Smith, **SECONDED** by Director Szpak,  
That the amendment be amended by replacing the word "envision" with "are".  
**CARRIED**

**MOVED** by Director Szpak, **SECONDED** by Director Brent,  
That the amendment be amended by removing the word "natural".  
**CARRIED**

The question was called on the amendment.

**The CRD embraces cooperation, innovation, and bold leadership in the delivery  
of services that contribute to a livable, sustainable, and resilient Region. We are  
a region where all residents are included and have access to a quality of life that  
is fulfilling for them; and where there is a healthy environment for current and  
future generations.**  
**CARRIED**

The question was called on the main motion as amended.

**The CRD embraces cooperation, innovation, and bold leadership in the delivery  
of services that contribute to a livable, sustainable, and resilient Region. We are  
a region where all residents are included and have access to a quality of life that  
is fulfilling for them; and where there is a healthy environment for current and  
future generations.**  
**CARRIED**

Motion to Report to Board:

MOVED by Director Tait, SECONDED by Director de Vries,  
That the Committee of the Whole report to the CRD Board at the February 8, 2023 meeting regarding the following:  
That staff are directed to proceed with development of the 2023-2026 Board Strategic Priorities inclusive of the strategic priorities identified by the Committee of the Whole in the strategic planning workshop and that staff report back to the Board at the March 8th meeting.  
CARRIED

#### 4. Adjournment

MOVED by Director de Vries, SECONDED by Director Tait,  
That the February 8, 2023 Committee of the Whole meeting be adjourned at 12:24 pm.  
CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER