

Meeting Minutes

Capital Regional District Board

Wednesday, November 12, 2025

12:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: C. McNeil-Smith (Chair), M. Little (Vice Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, K. Murdoch, D. Murdock, C. Plant, S. Riddell (for R. Windsor), L. Szpak, M. Tait (12:27 pm), D. Thompson, S. Tobias, A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: P. Johnson, Stewart McDannold Stuart, Barristers & Solicitors

Regrets: Director R. Windsor

1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 12:01 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

T. Robbins provided a Territorial Acknowledgement.

3. ELECTION OF CRD BOARD CHAIR

The Chief Administrative Officer called for nominations for the position of Chair of the Capital Regional District Board for 2026.

Director Murdoch nominated Director McNeil-Smith. Director McNeil-Smith accepted the nomination.

The Chief Administrative Officer called for nominations a second time.

The Chief Administrative Officer called for nominations a third and final time.

Hearing no further nominations, the Chief Administrative Officer declared Director McNeil-Smith Chair of the Capital Regional District Board by acclamation.

4. ELECTION OF CRD BOARD VICE CHAIR

The Chief Administrative Officer called for nominations for the position of Vice Chair of the Capital Regional District Board for 2026.

Director Desjardins nominated Director Little. Director Little accepted the nomination.

The Chief Administrative Officer called for nominations a second time.

The Chief Administrative Officer called for nominations a third and final time.

Hearing no further nominations, the Chief Administrative Officer declared Director Little Vice Chair of the Capital Regional District Board by acclamation.

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

**MOVED by Director Murdoch, SECONDED by Director Plant,
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 12:06 pm.

The meeting reconvened at 12:26 pm.

Director Tait joined the meeting in person at 12:27 pm.

6. INAUGURAL ADDRESS OF THE CHAIR

I want to begin by expressing my gratitude to Directors for your confidence and support for me to continue serving in the Board Chair role. I continue to view this role as one of service, to you as a Board, to you as individual Directors on matters that are important to you, and to represent the Board and Capital Regional District (CRD) externally. It is a distinct honour to serve in this role and to help lead and guide our work together.

My congratulations to Director Marie-Terese Little on continuing as Vice-Chair. I appreciate your guidance and support. Congratulations also to the Chair and Vice-Chair leadership returning to our Housing and Hospital Boards. Today's meeting begins the last year of this four-year term, and the leadership continuity on our three CRD Boards positions us well to continue advancing ongoing initiatives and to pursue the remaining initiatives in our 2023-2026 Strategic Priorities and Corporate Plan.

The Chair role has deepened my knowledge of the CRD, and it has heightened my appreciation for the talent and dedication of our Chief Administrative Officer (CAO), Executive Leadership Team, and staff across the organization. I want to express my appreciation to CAO Ted Robbins for your leadership and commitment to the Board, to the organization, and to our Chair and CAO work together.

I want to thank the wonderful staff in Executive Services, Legislative Services, and Corporate Communications for their great support to me in this Chair role.

At this time last year, I highlighted that our top priorities were establishing a new Transportation Service, seeking a feasible option to manage biosolids with advanced thermal technology, and strengthening our government-to-government relationships with First Nations. We should be proud of our collective work as a board in achieving milestones on each of these priorities. All three are far-reaching and transformative in their beneficial impact for the region in the future.

Milestones mark a significant stage, but they inherently acknowledge there is still important work to do. Developing a Regional Transportation Plan (RTP) is now underway for the new service, and we have initiated dialogue with the Minister of Transportation to partner in ways to see both CRD and Provincial goals achieved for our region. While the RTP is being developed, important initiatives will continue, such as the \$50M regional trail widening and lighting project, which is well underway.

We know there is important work to advance over the next year, and into the next term, to establish a new biosolids processing facility in our region, which would be the first of its kind in Canada.

We have been fortunate over the past year to establish formal government-to-government relationships with several First Nations by way of MOU and Protocol Agreements. Working on the shared priorities in those agreements will be substantial work on an ongoing basis.

We also had many accomplishments on other Corporate Plan initiatives, and of course, we have many other important priorities during the year ahead in housing, regional parks, the Regional Growth Strategy, climate change, and others.

As elected officials representing the public we serve, we bring diverse perspectives to our work at the CRD. It is my belief that we are respectful and highly functioning at our committee and board tables.

I want to take a moment to thank the Directors who held the leadership roles of our nine standing committees and one select committee over the past year. Effective committee work is imperative for achieving our best decisions at the Board table.

Directors' wide-ranging work on the committees and boards, along with the remarkable work of staff, are critical to serving our public well across all CRD services and helping to make the CRD a more livable region now and into our future as a growing region.

I'm excited to help lead and guide our work together over the next year and now let us begin with the business on today's agenda. Thank you!

7. APPROVAL OF THE AGENDA

**MOVED by Director Plant, SECONDED by Director Kobayashi,
That the agenda for the November 12, 2025 Session of the Capital Regional
District Board be approved.
CARRIED**

8. ADOPTION OF MINUTES

- 8.1. [25-1193](#) Minutes of the Capital Regional District Board meeting of October 8, 2025

**MOVED by Director Plant, SECONDED by Director Kobayashi,
That the minutes of the Capital Regional District Board meeting of October 8,
2025 be adopted as circulated.
CARRIED**

9. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

10. CONSENT AGENDA

- Agenda item 10.11. was moved to be considered under Reports of Committees as item 12.9.
- Agenda item 10.8. was moved to be considered under Reports of Committees as item 12.10.

**MOVED by Director Plant, SECONDED by Director Brice,
That consent agenda items 10.1. through 10.7. and 10.9., 10.10 and 10.12 be
approved.
CARRIED**

- 10.1. [25-1063](#) Biosolids Advanced Thermal Facility - Engagement Plan
This report was received for information.
- 10.2. [25-1158](#) Community Resiliency Initiative Grant: 2026 FireSmart Community Funding and Supports
That an application to the Union of British Columbia Municipalities Community Resiliency Initiative Fund for the FireSmart Community Funding and Supports program be supported and that staff be instructed to apply for, negotiate, and if successful, enter into an agreement, and do all such things necessary for accepting grant funds and overseeing grant management for the proposed project.
CARRIED
- 10.3. [25-1183](#) UBCM Community Emergency Preparedness Fund Grant: Volunteer and Composite Fire Departments Equipment and Training - 2025 Application
That staff be instructed to apply for, negotiate, and if successful, enter into an agreement, and do all things necessary for accepting grant funds and overseeing grant management for CRD volunteer fire departments.
CARRIED
- 10.4. [25-1055](#) Mattress Recycling - Provincial Policy Update
That the Board Chair is authorized to send an advocacy letter to the Ministry of Environment & Parks expressing the Capital Regional District's objection to the recent exclusion of mattresses from its forthcoming update to the Province's Recycling Regulation and that the CRD issue a press release on the proposed course of action to better ensure the CRD public is aware of the issue.
CARRIED
- 10.5. [25-0948](#) Capital Regional District External Grants Update
This report was received for information.
- 10.6. [25-1015](#) 2026 Budget for the Royal Theatre Service and the McPherson Playhouse Service
1. That the amount of \$605,955 be approved for the Royal Theatre Service; and
2. That the amount of \$750,000 be approved for the McPherson Playhouse Service.
CARRIED
- 10.7. [25-0990](#) Regional Parks Service - 2026 Operating and Capital Budget
That staff be directed to investigate and report back to the Regional Parks Committee on a potential Strategic Forest Management and FireSmart Plan including budget.
CARRIED

- 10.9. [25-0988](#) Motion with Notice: Off-Leash Dogs in the Governor General Area at Elk/Beaver Lake Regional Park (Director Plant)
- That CRD Parks staff be directed to review and report back on potential options for better accommodating off-leash dogs in the Governor General Area at Elk/Beaver Lake Regional Park along Elk Lake Road in Saanich, including site suitability, impacts to park use, environmental considerations, community input, and estimated costs.
- CARRIED
- 10.10. [25-1097](#) Regional Transportation Advisory Committee Terms of Reference
1. That the Regional Transportation Advisory Committee Terms of Reference, as attached in Appendix A, be approved as amended, by including CFB Esquimalt with an invitation to participate in the Regional Transportation Advisory Committee, under Item 3.0 Composition, as a non-voting member;
 2. That the updated 2025 Terms of Reference for the Transportation Committee, as attached in Appendix B, be approved as amended, as follows:
 - a) That section 1.(a)(ii) be amended by adding the wording ", and rapid transit" following the word "transit".
 - b) That section 1.(b)(i) be amended by adding the wording ", and collaborate with" after the wording "advocate to".
 - c) That section 1.(b)(ii) be amended by replacing it with the wording "Advocate to and collaborate with the Victoria Regional Transit Commission on regional transit and rapid transit priorities".
 3. That the Transportation Working Group be dissolved.
- CARRIED
- 10.12. [25-1110](#) Motion with Notice: Rapid Transit Updated Feasibility Study (Director Murdock)
- That the Board support a letter to senior governments, and copy BC Transit and Island Corridor Foundation, advocating for support to jointly undertake an updated study on the feasibility and alignment of rapid transit within the CRD.
- CARRIED

11. ADMINISTRATION REPORTS

- 11.1. [25-1080](#) Bylaw Nos. 4731, 4732 and 4733: Updates to Water Supply, Bulk Water Fees and Charges and Water Distribution Bylaws
- N. Chan spoke to Item 11.1.
- MOVED by Director Coleman, SECONDED by Director de Vries,
1. That Bylaw No. 4731, "Bulk Water Rates By-law, 1977, Amendment Bylaw No. 45, 2025", be introduced and read a first, second and third time; and
CARRIED
- MOVED by Director Coleman, SECONDED by Director de Vries,
2. That Bylaw No. 4731 be adopted.
CARRIED
- MOVED by Director Coleman, SECONDED by Director de Vries,
3. That Bylaw No. 4732, "Water Distribution Local Service Conditions, Fees and

Charges Bylaw No. 1, 2013, Amendment Bylaw No. 15, 2025", be introduced and read a first, second and third time; and
CARRIED

MOVED by Director Riddell, **SECONDED** by Director Coleman,
4. That Bylaw No. 4732 be adopted.
CARRIED

MOVED by Director Tait, **SECONDED** by Director Williams,
5. That Bylaw No. 4733, "Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment Bylaw No. 27, 2025", be introduced and read a first, second and third time; and
CARRIED

MOVED by Director Tait, **SECONDED** by Director Williams,
6. That Bylaw No. 4733 be adopted.
CARRIED

11.2. [25-1191](#) Biosolids Beneficial Use Management - October Update

L. Jones presented Item 11.2 for information.

Discussion ensued regarding:

- the most cost effective option for biosolids disposal
- future opportunity to increase biosolids volume to Fraser Valley

11.3. [25-1204](#) West Shore RCMP Detachment Expansion Service Establishment and Loan Authorization Bylaws

K. Morley spoke to Item 11.3.

MOVED by Director Goodmanson, **SECONDED** by Director Kobayashi,
1. That the West Shore RCMP Building Cost Sharing Memorandum of Understanding, attached at Appendix A, be approved;
CARRIED

MOVED by Director Goodmanson, **SECONDED** by Director Kobayashi,
2. That Bylaw No. 4692, "West Shore RCMP Detachment Expansion Service Establishment Bylaw No. 1, 2025", be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Goodmanson, **SECONDED** by Director Kobayashi,
3. That Bylaw No. 4693, "West Shore RCMP Detachment Expansion Loan Authorization Bylaw No. 1, 2025", be introduced and read a first, second, and third time; and
CARRIED

MOVED by Director Goodmanson, **SECONDED** by Director Kobayashi,
4. That participating area approval for Colwood, Langford and View Royal be obtained by municipal council consent-on-behalf, and if successful, that Bylaws No. 4692 and 4693 be submitted to the Inspector of Municipalities for approval.
CARRIED

12. REPORTS OF COMMITTEES

Electoral Areas Committee

- 12.1. [25-0992](#) Bylaw No. 4709: Southern Gulf Islands Small Craft Harbours Regulation Amendment

MOVED by Director Brent, **SECONDED** by Director Holman,
1. That Bylaw No. 4709, “Capital Regional District Southern Gulf Islands Small Craft Harbours Regulation Bylaw No. 1, 2000, Amendment Bylaw No. 10, 2025”, be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Brent, **SECONDED** by Director Holman,
2. That Bylaw No. 4709 be adopted.
CARRIED

- 12.2. [25-1134](#) Bylaw No. 4718: Delegation of Salt Spring Island Grant-in-Aid Approval to Salt Spring Island Local Community Commission

MOVED by Director Brent, **SECONDED** by Director Holman,
1. That Bylaw No. 4718, “Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 6, 2025”, be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, **SECONDED** by Director Holman,
2. That Bylaw No. 4718 be adopted.
CARRIED

- 12.3. [25-1195](#) Bylaw No. 4721 to Amend Bylaw No. 3654 - Fire Commissions

MOVED by Director Brent, **SECONDED** by Director Wickheim,
That Bylaw No. 4721, “Fire Protection and Emergency Response Service Commissions Bylaw, 2010, Amendment Bylaw No. 3, 2025” be introduced and read a first, second and third time; and
CARRIED

MOVED by Director Brent, **SECONDED** by Director Wickheim,
2. That Bylaw No. 4721 be adopted.
CARRIED

Finance Committee

- 12.4. [25-0968](#) Bylaw No. 4717: 2025 to 2029 Financial Plan Bylaw, 2025, Amendment Bylaw No. 4, 2025

MOVED by Director Brice, **SECONDED** by Director Brent,

1. That Bylaw No. 4717, “2025 to 2029 Financial Plan Bylaw, 2025, Amendment Bylaw No. 4, 2025”, be introduced and read a first, second and third time: and **CARRIED**

MOVED by Director Brice, **SECONDED** by Director Brent,

2. That Bylaw No. 4717 be adopted.

CARRIED

- 12.5. [25-1006](#) Bylaw Nos. 4722 and 4723: Amendments to Operating Reserve Fund Bylaw Nos. 4146 and 4102

MOVED by Director Brice, **SECONDED** by Director Brent,

1. That Bylaw No. 4722, “Capital Regional District Electoral Area Services Operating Reserve Fund Bylaw No. 1, 2016, Amendment Bylaw No. 6, 2025”, be introduced and read a first, second and third time; and **CARRIED**

MOVED by Director Brice, **SECONDED** by Director Brent,

2. That Bylaw No. 4722 be adopted.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,

3. That Bylaw No. 4723, “Capital Regional District Regional Services Operating Reserve Fund Bylaw, No. 1, 2016, Amendment Bylaw No. 6, 2025, be introduced and read a first, second and third time; and **CARRIED**

MOVED by Director Brice, **SECONDED** by Director Brent,

4. That Bylaw No. 4723 be adopted.

CARRIED

- 12.6. [25-1022](#) Bylaw Nos. 4724, 4725, 4726, 4727, 4728 and 4729: Capital Reserve Fund Bylaws

MOVED by Director Brice, **SECONDED** by Director Brent,

1. That Bylaw No. 4724, “Foodlands Access Service Capital Reserve Fund Bylaw No. 1, 2025”, be introduced and read a first, second and third time; and **CARRIED**

MOVED by Director Brice, **SECONDED** by Director Brent,

2. That Bylaw No. 4724 be adopted.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,

3. That Bylaw No. 4725, “Regional Transportation Service Capital Reserve Fund Bylaw No. 1, 2025”, be introduced and read a first, second and third time; and **CARRIED**

MOVED by Director Brice, **SECONDED** by Director Brent,

4. That Bylaw No. 4725 be adopted.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,
5. That Bylaw No. 4726, "Galiano Island Community Parks Services Land
Acquisition Reserve Fund Bylaw No. 1, 2025", be introduced and read a first,
second and third time; and

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,
6. That Bylaw No. 4726 be adopted.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,
7. That Bylaw No. 4727, "Mayne Island Community Parks Services Land
Acquisition Reserve Fund Bylaw No. 1, 2025", be introduced and read a first,
second and third time; and

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,
8. That Bylaw No. 4727 be adopted.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,
9. That Bylaw No. 4728, "Juan de Fuca Emergency Program Act Extended
Service Capital Reserve Fund Bylaw No. 1, 2025", be introduced and read a first,
second and third time; and

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,
10. That Bylaw No. 4728 be adopted.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,
11. That Bylaw No. 4729, "Animal Control Service Capital Reserve Fund Bylaw
No. 1, 2025", be introduced and read a first, second and third time; and

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,
12. That Bylaw No. 4729 be adopted.

CARRIED

12.7. [25-0949](#)

Bylaw No. 4730: Revenue Anticipation (General Purpose) Bylaw No. 1,
2025

MOVED by Director Brice, **SECONDED** by Director Brent,
1. That Bylaw No. 4730, "Revenue Anticipation Borrowing (General Purpose)
Bylaw No. 1, 2025", be introduced and read a first, second and third time; and

CARRIED

MOVED by Director Brice, **SECONDED** by Director Brent,
2. That Bylaw No. 4730 be adopted.

CARRIED

Transportation Committee

12.8. [25-1096](#)

Bylaws No. 4711 and 4719: Dissolution of Traffic Safety Commission and Service

Discussion ensued regarding clarification that there will be a safety sub-committee to the Regional Transportation Advisory Committee.

MOVED by Director Murdock, SECONDED by Director Szpak,

1. That Bylaw No. 4711, "Traffic Safety Commission Dissolution Bylaw No. 1, 2025" be introduced and read a first, second and third time;

CARRIED

MOVED by Director Murdock, SECONDED by Director Szpak,

2. That Bylaw No. 4711 be adopted;

CARRIED

MOVED by Director Murdock, SECONDED by Director Szpak,

3. That the assets and obligations of the Traffic Safety Commission Service under Bylaw No. 1828, "Traffic Safety Commission Establishment Bylaw No. 1, 1990", be assumed and maintained by the Transportation Service under Bylaw No. 4630, "Regional Transportation Service Establishing Bylaw No. 1, 2024", including that funds held for the Constable Sarah Beckett Memorial Scholarship continue to be used for that purpose;

CARRIED

MOVED by Director Murdock, SECONDED by Director Szpak,

4. That Bylaw No. 4719, "Traffic Safety Commission Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 5, 2025", be read a first, second, and third time;

CARRIED

MOVED by Director Murdock, SECONDED by Director Szpak,

5. That participating area approval be obtained by way of municipal and electoral area director consent; and

6. That if successful by two-thirds consent of participants, Bylaw No. 4719 be forwarded to the Inspector of Municipalities for approval.

CARRIED

12.9. [25-1109](#)

Motion with Notice: Region-Wide Free Youth Bus Pass Program (Directors Caradonna/Thompson)

MOVED by Director Caradonna, SECONDED by Director Szpak,

That the CRD Board direct staff to investigate, as part of the update to the Regional Transportation Plan, and report back on the costs, benefits, and implications of creating a region-wide free youth bus pass program under the CRD transportation service in collaboration with BC Transit.

MOVED by Director Caradonna, SECONDED by Director Thompson,

That the main motion be amended to strike the wording "region-wide" and add the wording ", including potential regional and sub-regional options" after the wording "BC Transit".

CARRIED

Discussion ensued regarding the lack of service in rural areas.

The question was called on the main motion as amended.

That the CRD Board direct staff to investigate, as part of the update to the Regional Transportation Plan, and report back on the costs, benefits, and implications of creating a free youth bus pass program under the CRD transportation service in collaboration with BC Transit, including potential regional and sub-regional options.

CARRIED

Opposed: Jones, Little

Motion Arising:

MOVED by Director Plant, SECONDED by Director Thompson,

That staff develop and provide the CRD Transportation Committee a draft UBCM resolution for consideration calling on the province to increase fare-free transit to all youth in BC under 19 by adding another years age eligibility of fare-free transit to each provincial budget year.

Discussion ensued regarding:

- the updated UBCM resolution process
- funding source

MOVED by Director Caradonna, SECONDED by Director Murdoch,
That this Item be referred to the next meeting of the Transportation

Committee.

DEFEATED

Opposed: Brent, Brice, Brownoff, Coleman, de Vries, Desjardins, Goodmanson, Holman, Kobayashi, Little, McNeil-Smith, Murdock, Plant, Tait, Wickheim, Williams

The question was called on the motion arising.

That staff develop and provide the CRD Transportation Committee a draft UBCM resolution for consideration calling on the province to increase fare-free transit to all youth in BC under 19 by adding another years age eligibility of fare-free transit to each provincial budget year.

CARRIED

12.10. [25-0810](#)

Motion with Notice: Reduced CRD Parking Fees for Low Income Visitors (Director Holman)

MOVED by Director Holman, SECONDED by Alternate Director Riddell,

That parking fees at selected regional parks, with provision for reduced fees for low-income visitors, be considered as part of the 2026 budget process.

Director Murdock left the meeting at 1:39 pm.

MOVED by Director Plant, SECONDED by Director Brent,

That the question be called on the main motion.

CARRIED

Opposed: Holman, Riddell, Tait

Director Murdock returned to the meeting at 1:44 pm.

The question was called on the main motion.

That parking fees at selected regional parks, with provision for reduced fees for low-income visitors, be considered as part of the 2026 budget process.

DEFEATED

Opposed: Alto, Brent, Brice, Brownoff, Caradonna, Coleman, Desjardins, Goodmanson, Jones, Kobayashi, Plant, McNeil-Smith, Murdoch, Szpak, Tait, Tobias, Williams

13. BYLAWS

There were no bylaws for consideration.

14. NOTICE(S) OF MOTION

There were no notice(s) of motion.

15. NEW BUSINESS

There was no new business.

16. MOTION TO CLOSE THE MEETING

16.1. [25-1176](#)

Motion to Close the Meeting

MOVED by Director Desjardins, **SECONDED** by Director Little,
That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Little,
That the meeting be closed for labour relations in accordance with Section (90)(1) (c) of the Community Charter.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Little,
That the meeting be closed for land acquisition/disposition in accordance with Section 90(1)(e) of the Community Charter.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Little,
That such disclosures could reasonably be expected to harm the interests of the Regional District.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Little,
That the meeting be closed for Litigation in accordance with Section 90(1)(g) of the Community Charter.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Little,
That the meeting be closed for contract negotiations in accordance with Section

(90)(1)(k) of the Community Charter.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Little,
That such disclosures could reasonably be expected to harm the interests of the
Regional District.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Little,
That the meeting be closed for Intergovernmental Negotiations in accordance
with Section 90(2)(b) of the Community Charter.

CARRIED

MOVED by Director Little, **SECONDED** by Director Goodman,son,
That the meeting be recessed to convene the Closed Meeting of the Capital
Region Housing Corporation Board.

CARRIED

The meeting recessed at 1:46 pm to convene the Closed Meeting of the Capital
Region Housing Corporation Board.

The meeting reconvened and went into the closed session at 2:00 pm.

17. RISE AND REPORT

The Capital Regional District Board rose from the closed session at 3:47 pm and
reported on the following:

In accordance with Terms of Reference, that the following be appointed to the
Accessibility Advisory Committee For a term expiring December 31, 2027:
Tanelle Bolt, Pat Danforth, Marnie Essery, Jasmine Parr

In accordance with Bylaw No. 3654, that the following be appointed to the Port
Renfrew Fire Protection and Emergency Response Service Commission For a
term expiring December 31, 2027:
Roy Howard McIntyre, Ian Laing, Kevin Neish, William Toulmin, Carl Wilkinson

In accordance with Terms of Reference, that the following be appointed to the
Solid Waste Advisory Committee For a term expiring December 31, 2027:
Marika Smith

In accordance with Bylaw No. 2972, that the following be appointed to the
Southern Gulf Island Harbours Commission For a term expiring December 31,
2026:
Ben Mabberly

That the Environmental Services Committee be permitted to meet in closed
session:

1. For contract negotiations in accordance with Section (90)(1)(k) of the
Community Charter. [1 item]
2. That such disclosures could reasonably be expected to harm the interests of
the Regional District. [1 item]
3. For intergovernmental negotiations in accordance with Section 90(2)(b) of the
Community Charter. [1 item]

18. ADJOURNMENT

MOVED by Director Holman, SECONDED by Director Williams,
That the Capital Regional District Board meeting of November 12, 2025 be
adjourned at 3:47 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER