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625 Fisgard St.,
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Capital Regional District

Meeting Minutes

Capital Regional District Board

Wednesday, October 7, 2026 **12:10 PM** **6th Floor Boardroom**
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT
DIRECTORS: C. McNeil-Smith (Chair), M. Little (Vice Chair), P. Brent, J. Brownoff (1:48 pm) (EP), J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson (12:51 pm), G. Holman (EP), S. Kim (for M. Alto) (EP), D. Kobayashi, K. Murdoch, D. Murdock, C. Plant, S. Riddell (EP), M. Tait, D. Thompson, S. Tobias (EP), M. Wagner, M. Westhaver (for S. Brice) (EP), 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; G. Harris, Acting General Manager, Parks, Recreation and Environmental Services; S. Henderson, General Manager, Electoral Area Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; R. Tooke, Acting General Manager, Parks, Recreation and Environmental Services; S. Carey, Senior Manager, Legal & Risk Management; C. Gilpin, Senior Manager, Arts; K. Hamilton, Senior Manager, Corporate Communications; V. Somosan, Senior Manager/ Deputy Chief Financial Officer, Financial Services; F. Delgadillo Lopez, Manager, Strategic Planning; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: A. Marston, General Manager, CREST

Regrets: Directors M. Alto, S. Brice, P. Jones

The meeting was called to order at 12:33 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in a preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Little, SECONDED by Director Coleman,
That the agenda for the Capital Regional District Board meeting of October 7, 2026 be approved as amended with the addition of Acknowledgement of Departing Directors under New Business.
CARRIED

3. ADOPTION OF MINUTES

3.1. 26-1036 Minutes of the Capital Regional District Board Meeting of September 9, 2026

MOVED by Director Little, SECONDED by Director Coleman,
That the minutes of the Capital Regional District Board meeting of September 9, 2026 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair McNeil-Smith held his Chair's Remarks until Acknowledgement of Departing Directors under New Business.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

5.1.1. 26-1100 Presentation: Al Marston (General Manager) Capital Region Emergency Service Telecommunications (CREST); Re: Member Agency Report

A. Marston presented the CREST Member Agency Report for information.

Discussion ensued regarding:
- coverage enhancement options for the Salt Spring Island Electoral Area
- advocacy tools to raise awareness toward a fair funding model

Director Goodmanson joined the meeting in person at 12:51 pm.

5.2. Delegations

MOVED by Director Plant, SECONDED by Director Coleman,
That a late delegation, G. Magee, Victoria Police Department be permitted to speak.
CARRIED

5.2.1. 26-1112 Delegation: Nathalie Chambers; Councillor: District of Saanich: Re: Agenda Item 7.11. Youth Counsellor Funding - Existing Service, Grant-In-Aid, or New Service

N. Chambers spoke to Item 7.11.

5.2.2. 26-1113 Delegation - Marcie McLean; Councillor: District of Highlands: Re: Agenda Item 7.11. Youth Counsellor Funding - Existing Service, Grant-In-Aid, or New Service

M. McLean spoke to Item 7.11.

5.2.3. 26-1114 Delegation - Jeff Bateman; Councillor: District of Sooke: Re: Agenda Item 7.11. Youth Counsellor Funding - Existing Service, Grant-In-Aid, or New Service

J. Bateman spoke to Item 7.11.

5.2.4. 26-1119 Delegation: Gord Magee; Victoria Police Department: Re: Agenda Item 7.11. Youth Counsellor Funding - Existing Service, Grant-In-Aid, or New Service

G. Magee spoke to Item 7.11.

Director Plant left the meeting at 1:05 pm.

6. CONSENT AGENDA

MOVED by Director Kobayashi, SECONDED by Director Desjardins,
That consent agenda items 6.1. through 6.7. be approved.
CARRIED

6.1. 26-1002 Remuneration for Arts Commissioners

1. That effective January 1, 2027, all Commissioners of the Arts Commission be eligible to receive per meeting payments pursuant to the CRD Board Remuneration and Travel Expense Reimbursement Policy.
2. That the 2027-2031 Financial Plan be updated to include an annual cost of $16,960 for per meeting payments to Commissioners.
CARRIED

6.2. 26-0987 Remuneration for Juan de Fuca Water Distribution Commissioners

1. That effective January 1, 2027, all Commissioners of the Juan de Fuca Water Distribution Commission be eligible to receive per meeting payments pursuant to the CRD Board Remuneration and Travel Expense Reimbursement Policy.
2. That the 2027-2031 Financial Plan be updated to include an annual cost of $6,784 for per meeting payments to Commissioners.
CARRIED

6.3. 26-1032 Remuneration for Peninsula Recreation Commissioners

That the Peninsula Recreation Commission recommend that Commissioners not receive per meeting remuneration under the CRD Board Remuneration and Travel Expense Reimbursement Policy.
CARRIED

6.4. 26-0934 Remuneration for Saanich Peninsula Water Commissioners

1.That effective January 1, 2027, all Commissioners of the Saanich Peninsula Water Commission be eligible to receive per meeting payments pursuant to the CRD Board Remuneration and Travel Expense Reimbursement Policy.
2.That the 2027-2031 Financial Plan be updated to include an annual cost of $13,992 for per meeting payments to Commissioners.
CARRIED

6.5. 26-0935 Remuneration for Saanich Peninsula Wastewater Commissioners

1.That effective January 1, 2027, all Commissioners of the Saanich Peninsula Wastewater Commission be eligible to receive per meeting payments pursuant to the CRD Board Remuneration and Travel Expense Reimbursement Policy.
2.That the 2027-2031 Financial Plan be updated to include an annual cost of $12,720 for per meeting payments to Commissioners.
CARRIED

6.6. 26-1024 Biosolids Beneficial Use Management - September Update

This report was received for information.

6.7. 26-1030 Minutes of Previous Committee Meetings

1. That the minutes of the Appointments Advisory Committee meeting of December 10, 2025 be adopted as circulated;
2. That the minutes of the Core Area Liquid Waste Management Committee meeting of July 22, 2026 be adopted as circulated;
3. That the minutes of the Emergency Management Committee meeting of April 30, 2025 be adopted as circulated;
4. That the minutes of the Environmental Services Committee meeting of July 15, 2026 be adopted as circulated;
5. That the minutes of the Finance Committee meeting of May 6, 2026 be adopted as circulated;
6. That the minutes of the Governance and First Nations Relations Committee meeting of June 3, 2026 be adopted as circulated;
7. That the minutes of the Hospitals and Housing Committee meeting of June 3, 2026 be adopted as circulated;
8. That the minutes of the Performing Arts Facilities Select Committee meeting of October 1, 2025 be adopted as circulated;
9. That the minutes of the Planning and Protective Services Committee meeting of June 24, 2026 be adopted as circulated;
10. That the minutes of the Regional Parks Committee meeting of July 22, 2026 be adopted as circulated; and
11. That the minutes of the Transportation Committee meeting of July 22, 2026 be adopted as circulated.
CARRIED

7. ADMINISTRATION REPORTS

Director Plant rejoined the meeting in person at 1:08 pm.

7.1. 26-0827 Transition Initiatives for the Performing Arts Facilities Service

N. Chan spoke to Item 7.1.

Director Kobayashi left the meeting at 1:11 pm.

Discussion ensued regarding:
- committee reporting structure
- status of the McPherson Playhouse transfer to the CRD
- clarification of the theatre rental grants
- prioritization of next steps

MOVED by Director Caradonna, SECONDED by Director Plant,
1. That Bylaw No. 4783, "Capital Regional District Arts and Recreation Services Operating Reserve Fund Bylaw, No.1, 2016, Amendment Bylaw No. 1, 2026", be introduced and read a first, second and third time.
CARRIED

MOVED by Director Caradonna, SECONDED by Director Plant,
2. That Bylaw No. 4783 be adopted.
CARRIED

MOVED by Director Caradonna, SECONDED by Director Plant,
3. That Bylaw No. 4784, "Performing Arts Facilities Capital Reserve Bylaw No. 1, 2026", be introduced and read a first, second and third time.
CARRIED

MOVED by Director Caradonna, SECONDED by Director Plant,
4. That Bylaw No. 4784 be adopted.
CARRIED

Director Kobayashi rejoined the meeting in person at 1:13 pm.

MOVED by Director Caradonna, SECONDED by Director Plant,
5. That, following local elections, staff incorporate oversight of the new Performing Arts Facilities Service into the terms of reference of a standing committee of the Board.
6. That staff engage the Saanich Peninsula Memorial Park Society and complete a contribution agreement to provide a framework for funding of the Charlie White Theatre.
7. That staff update the service agreements with the Royal and McPherson Theatres Society to reflect the parameters of the new Performing Arts Facilities Service, including updates to external appointments aligned to the proposal by RMTS in their letter dated June 17th, 2026.
CARRIED

7.2. 26-1088 CAO Quarterly Progress Report No. 3, 2026

T. Robbins presented Item 7.2. for information.

This report was received for information.

7.3. 26-0986 CRD Evolves 2024-2025 Organizational Plan Final Update

T. Robbins presented Item 7.3. for information.

This report was received for information.

Director Brownoff joined the meeting electronically at 1:48 pm.

7.4. 26-1091 Board Orientation and Strategic Planning Process 2027-2030

F. Lopez presented Item 7.4. for information.

Discussion ensued regarding external consultant work due to staff capacity.

This report was received for information.

7.5. 26-1025 Bylaw No. 4785 - Hartland Landfill Tipping Fee and Regulation Bylaw No. 6, 2013, Amendment Bylaw No. 8, 2026

R. Tooke spoke to Item 7.5.

Discussion ensued regarding:
- potential impacts of the deconstruction bylaw
- financial incentive to bring material to the landfill
- options for clean wood material taken to landfill
- requirements for disposal of cruise ship waste

MOVED by Director Desjardins, SECONDED by Director Kobayashi,
1. That Bylaw No. 4785, "Hartland Landfill Tipping Fee and Regulation Bylaw No. 6, 2013, Amendment Bylaw No. 8, 2026" be read a first, second and third time; and
CARRIED

MOVED by Director Desjardins, SECONDED by Director Kobayashi,
2. That Bylaw No. 4785 be adopted.
CARRIED

The meeting went into recess at 2:03 pm.

Director Tait left the meeting at 2:03 pm.

The meeting reconvened at 2:07 pm.

MOVED by Director de Vries, SECONDED by Director Little,
That the agenda be reordered to consider Items 7.11., A.1., and 7.13. prior to Item 7.6.
CARRIED

7.11. 26-0955 Youth Counsellor Funding - Existing Service, Grant-in-Aid, or New Service

Director Tait rejoined the meeting in person at 2:10 pm.

K. Morley spoke to Item 7.11.

Discussion ensued regarding:
- timeline and options for next steps
- potential funding sources

Motion Arising:
MOVED by Director Plant, SECONDED by Director Brent,
That staff be requested to report back at the next possible Capital Regional District Board meeting with potential regional grant-in-aid funding for the Mobile Youth Services Team (MYST) program as identified in the staff report.

Amending Motion:
MOVED by Director Desjardins, SECONDED by Director Little,
That the main motion be amended by inserting the words "with a financial plan amendment bylaw" after the words "report back" and replace the word "with" with the words "to enable".
CARRIED
Opposed: Holman

Amending Motion:
MOVED by Director Tait, SECONDED by Director Caradonna,
That the main motion be further amended by striking out the word "potential".
CARRIED
Opposed: Holman, Wickheim

The question was called on the main motion as amended.
That staff be requested to report back with a financial plan amendment bylaw at the next possible Board meeting to enable regional grant-in-aid funding for the Mobile Youth Services Team (MYST) program as identified in the staff report.
CARRIED

Motion Arising:
MOVED by Director Plant, SECONDED by Director Little,
That the CRD Board Chair write provincial party leaders and all candidates seeking election within the Capital Regional District (CRD) in the 2026 provincial election seeking a commitment to provide ongoing funding for Mobile Youth Services Team and that the CRD issue a press release demonstrating our call to action.
DEFEATED
Opposed: Brent, Brownoff, Caradonna, Goodmanson, Kobayashi, McNeil-Smith, Murdoch, Murdock, Tait, Thompson, Wickheim, Williams

Motion Arising:
MOVED by Director Tait, SECONDED by Director Little,
That the next Capital Regional District board consider at strategic planning, the establishment of a new service or expansion of the existing Victoria Family Court and Youth Justice Committee for sustained long term funding.
CARRIED

Chair McNeil-Smith raised a point of privilege and thanked Director Desjardins for her long service to the community.

Director Desjardins thanked members and staff.

Director Desjardins left the meeting at 3:27 pm.

A.1. 26-1106 Motion to Close the Meeting

MOVED by Director Little, SECONDED by Director Coleman,
That the meeting be closed for Legal Advice in accordance with Section 90(1)(i) of the Community Charter. [1 item]
CARRIED

The Capital Regional District Board moved to the Closed Session at 3:27 pm.

Director Holman left the meeting at 3:28 pm.
Director Riddell left the meeting at 3:29 pm.

The Capital Regional District Board rose from closed session and reconvened at 3:57 pm without report.

7.13. 26-0931 Procurement Policy Updates

N. Chan spoke to Item 7.13.

MOVED by Director Kobayashi, SECONDED by Director Wagner,
That the Capital Regional District Board approve the revised Procurement Policy as presented.
CARRIED

7.6. 26-1079 Regional District Price Index Development Update

N. Chan presented Item 7.6. for information.

Discussion ensued regarding:
- flexibility of the regional district price index
- information sharing with municipalities in the region
- timeline and next steps

This report was received for information.

MOVED by Director Thompson, SECONDED by Director Murdoch,
That the meeting be extended past the 3 hour scheduled time.
CARRIED

7.7. 26-1000 Bylaw No. 4807: Temporary Borrowing (Beddis Water Service) Bylaw No. 1, 2026

N. Chan spoke to Item 7.7.

MOVED by Director Brent, SECONDED by Director Goodmanson,
1. That Bylaw No. 4807, "Temporary Borrowing (Beddis Water Service) Bylaw No. 1, 2026", be introduced and read a first, second and third time; and
CARRIED

MOVED by Director Brent, SECONDED by Director Goodmanson,
2. That Bylaw No. 4807 be adopted.
CARRIED

7.8. 26-0859 Bylaw No. 4808: Temporary Borrowing (Core Area Wastewater Treatment Plant) Bylaw No. 1, 2026

N. Chan spoke to Item 7.8.

MOVED by Director Coleman, SECONDED by Director Kobayashi,
1. That Bylaw No. 4808, "Temporary Borrowing (Core Area Wastewater Treatment Plant) Bylaw No. 1, 2026", be introduced and read a first, second and third time: and
CARRIED

MOVED by Director Coleman, SECONDED by Director Kobayashi,
2. That Bylaw No. 4808 be adopted.
CARRIED

7.9. 26-0998 Bylaw No. 4809: Temporary Borrowing (Core Area Wastewater Treatment Plant) Bylaw No. 2, 2026

MOVED by Director Coleman, SECONDED by Director Kobayashi,
1. That Bylaw No. 4809, "Temporary Borrowing (Core Area Wastewater Treatment Plant) Bylaw No. 2, 2026", be introduced and read a first, second and third time; and
CARRIED

MOVED by Director Coleman, SECONDED by Director Kobayashi,
2. That Bylaw No. 4809 be adopted.
CARRIED

7.10. 26-0999 Bylaw No. 4810: Revenue Anticipation (General Purpose) Bylaw No. 1, 2026

N. Chan spoke to Item 7.10.

MOVED by Director Coleman, SECONDED by Director Wagner,
1. That Bylaw No. 4810, "Revenue Anticipation Borrowing (General Purpose) Bylaw No. 1, 2026", be introduced and read a first, second and third time; and
CARRIED

MOVED by Director Coleman, SECONDED by Director Wagner,
2. That Bylaw No. 4810 be adopted.
CARRIED

7.11. 26-0955 Youth Counsellor Funding - Existing Service, Grant-in-Aid, or New Service

Item 7.11. was moved to be considered prior to item 7.6. of the agenda.

There is no recommendation. This report is for information only.

7.12. 26-1098 Conclusion of the Participating Area Approval Process for Bylaw No. 4782, "Saanich Peninsula Recreation Services (DCS Recreation Facility) Loan Authorization Bylaw No. 2. 2026"

K. Morley presented Item 7.12.

This report was received for information.

A. MOTION TO CLOSE THE MEETING

A.1. 26-1106 Motion to Close the Meeting

Item A.1. was moved to be considered prior to item 7.6. of the agenda.

7.13. 26-0931 Procurement Policy Updates

Item 7.13. was moved to be considered prior to item 7.6.

8. REPORTS OF COMMITTEES

Electoral Areas Committee

8.1. 26-0904 Bylaw No. 4805: Tax Exemption (Permissive) Bylaw, 2026

MOVED by Director Brent, SECONDED by Director Caradonna,
1. That Bylaw No. 4805, "Tax Exemption (Permissive) Bylaw, 2026", be introduced and read a first, second and third time; and
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
2. That Bylaw No. 4805 be adopted.
CARRIED

8.2. 26-0993 Bylaw No. 4667, Community Parks Regulations (Southern Gulf Islands) Bylaw No. 1, 2026

MOVED by Director Brent, SECONDED by Director Wickheim,
1. That Bylaw No. 4667, "Community Parks Regulations (Southern Gulf Islands) Bylaw No. 1, 2026" be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
2. That Bylaw No. 4667 be adopted;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
3. That Bylaw No. 4777, "Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 6, 2026", be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
4. That Bylaw No. 4777 be adopted.
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
5. That Bylaw No. 4778, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 92, 2026", be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
6. That Bylaw No. 4778 be adopted.
CARRIED

8.3. 26-1060 Bylaw No. 4681, “Animal Control and Responsibility Bylaw No. 1, 2026”, Bylaw No. 4814, “Livestock Injury and Compensation Bylaw No. 1, 2026”, and Related Regulatory Amendments

MOVED by Director Brent, SECONDED by Director Wickheim,
1. That Bylaw No. 4681, “Animal Control and Responsibility Bylaw No. 1, 2026” be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
2. That Bylaw No. 4681 be adopted;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
3. That Bylaw No. 4814, “Livestock Injury Compensation Bylaw No. 1, 2026” be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
4. That Bylaw No. 4814 be adopted;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
5. That Bylaw No. 4682, “Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 86, 2026” be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
6. That Bylaw No. 4682 be adopted;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
7. That Bylaw No. 4740, “Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 1, 2026”, be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, SECONDED by Director Wickheim,
8. That Bylaw No. 4740 be adopted.
CARRIED

9. BYLAWS

10. NOTICE(S) OF MOTION

10.1. 26-1067 Motion with Notice: Funding Aboriginal Coalition to End Homelessness (Director Caradonna)

MOVED by Director Caradonna, SECONDED by Director Wagner,
That staff return to the December 2026 meeting of the Capital Regional District Board with a staff report detailing the implications associated with a requested three-year funding extension to the Aboriginal Coalition to End Homelessness starting at $164,636 in 2027 and increased annually with an inflation indexation for 2028 and 2029.
CARRIED

10.2. 26-1121 Notice of Motion: Tanker Traffic During High-Risk Storm Conditions (Director Little)

Director Little proposed the following Notice of Motion with same day consideration:

"1. That the Capital Regional District Board write to the Government of Canada, the Province of British Columbia, Transport Canada, the Canadian Coast Guard, relevant port and pilotage authorities, First Nations governments, and neighbouring local governments to request a coordinated review of weather-related safeguards for tanker movements in and near the Capital Region; and
2. That the Capital Regional District Board encourage federal, provincial, Indigenous, regional, municipal, marine-industry, and emergency-response partners to work together to reduce avoidable marine risks to communities, shorelines, marine ecosystems, local economies, cultural practices, and emergency responders during high-risk stormy weather when strong winds, heavy seas, poor visibility or other severe conditions may compromise safe navigation, spill response, or emergency response capacity."

MOVED by Director Little, SECONDED by Director Wickheim,
That same day consideration be applied to the Notice of Motion.
CARRIED

Director Kobayashi left the meeting at 4:30 pm.

Discussion ensued seeking additional clarity regarding the list of partners to contact.

MOVED by Director Little, SECONDED by Director Wickheim,
1. That the Capital Regional District Board write to the Government of Canada, the Province of British Columbia, Transport Canada, the Canadian Coast Guard, relevant port and pilotage authorities, First Nations governments, and neighbouring local governments to request a coordinated review of wether-related safeguards for tanker movements in and near the Capital Region; and
2. That the Capital Regional District Board encourage federal, provincial, Indigenous, regional, municipal, marine-industry, and emergency-response partners to work together to reduce avoidable marine risks to communities, shorelines, marine ecosystems, local economies, cultural practices, and emergency responders during high-risk stormy weather when strong winds, heavy seas, poor visibility or other severe conditions may compromise safe navigation, spill response, or emergency response capacity.
CARRIED

11. NEW BUSINESS

Director Brownoff left the meeting at 4:37 pm.

11.1. 26-1120 Acknowledgement of Departing Directors

Chair McNeil-Smith acknowledged the commitment and contributions of Directors Brent, Coleman, Holman, Murdock, Tait, Tobias, and Windsor before providing the Chair's Remarks. The Chair invited outgoing Directors to provide remarks.

Vice Chair Little acknowledged the commitment and contributions of Chair McNeil-Smith.

Good afternoon everyone,

I want to acknowledge that this is our final meeting of the CRD Board before the upcoming local government elections. Serving as Chair for the last two years of this term has been a distinct privilege. Looking around the room, I am truly proud of what we have accomplished together on behalf of the residents and communities we serve.

Over the past four years, we have advanced many regional priorities and strengthened partnerships across the region. Personally, I most proud of the new Regional Transportation service, the new Performing Arts Facilities Service, advancing the Biosolids Thermal Processing Project, and building our relationships, including several first-time government-to-government agreements with local First Nations. We have done so while continuing to deliver the essential services that people rely on every day.

What stands out to me is not only what we accomplished, but how we accomplished it. This Board has demonstrated a strong commitment to respectful dialogue, thoughtful debate, and collaboration. While we have not always agreed on every issue, members have consistently approached discussions with professionalism and a shared commitment to finding solutions that serve the broader interests of the region.

On behalf of the Board, I want to extend sincere gratitude to CAO Ted Robbins, the Executive Leadership Team, and staff across the organization for their remarkable commitment, professionalism, and truly amazing work providing all 200 plus CRD services.

In closing, I want to wish current Directors who are reelected, the full incoming Board, and all staff every success during the next term.

12. MOTION TO CLOSE THE MEETING

12.1. 26-1093 Motion to Close the Meeting

MOVED by Director Little, SECONDED by Director Plant,
1. That the meeting be closed for appointments and personal information in accordance with section 90(1)(a) of the Community Charter. [1 item]
2. That the meeting be closed for Labour Relations in accordance with section 90(1)(c) of the Community Charter. [2 items]
3. That the meeting be closed for Land Acquisition/Disposition in accordance with section 90(1)(e) of the Community Charter. [3 items]
4. That such disclosures could reasonably be expected to harm the interests of the Regional District. [3 items]
5. That the meeting be closed for Legal Advice in accordance with section 90(1)(i) of the Community Charter. [1 item]
6. That the meeting be closed for proposed service and contract negotiations in accordance with section 90(1)(k) of the Community Charter. [4 items]
7. That such disclosures could reasonably be expected to harm the interests of the Regional District. [4 items]
CARRIED

The Capital Regional District Board moved to the Closed Session at 5:09 pm.

Directors Goodmanson, Murdoch, and Wiliams left the meeting at 5:09 pm.

13. RISE AND REPORT

The Capital Regional District Board rose from the Closed Session at 5:31 pm, and reported on the following:

In accordance with Bylaw No. 2541, that the following be appointed to the Water Advisory Committee for a term expiring December 31, 2028:
Rory Beise

14. ADJOURNMENT

MOVED by Director de Vries, SECONDED by Director Tait,
That the Capital Regional District Board meeting of October 7, 2026 be adjourned at 5:31 pm.
CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER