

Meeting Minutes

Appointments Advisory Committee

Wednesday, October 6, 2021

9:00 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

Present:

K. Murdoch (Chair), R. Martin (EP), R. Windsor

Staff: K. Morley, General Manager, Corporate Services; C. Gilpin, Manager Arts and Culture; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (recorder)

EP - Electronic Participation

The meeting was called to order at 9:00 am

1. Territorial Acknowledgement

Chair Murdoch provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Windsor, **SECONDED** by Director Martin,
That the agenda for the October 6, 2021 Appointments Advisory Committee meeting be approved.
CARRIED

3. Motion to Close the Meeting

3.1. [21-726](#) Motion to Close the Meeting

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

The Appointments Advisory Committee moved to the closed session on October 6, 2021 at 9:03 am.

The Closed session of the Appointments Advisory Committee was adjourned and to be continued on October 27, 2021 at 9:00 am.

The Appointments Advisory Committee rose from its Closed session on October 27, 2021 at 9:51 without report.

4. Adjournment

MOVED by Director Windsor, **SECONDED** by Director Martin,
That the October 6, 2021 Appointments Advisory Committee meeting be
adjourned on October 27, 2021 at 9:51 am.
CARRIED

CHAIR

RECORDER