

Meeting Minutes

Appointments Advisory Committee

Tuesday, March 7, 2023

2:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

DIRECTORS: M. Little (Chair), S. Brice, S. Goodmanson (EP)

Staff: M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (recorder)

EP - Electronic Participation

The meeting was called to order at 2:30 pm.

1. Territorial Acknowledgement

Chair Little provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Brice, SECONDED by Director Goodmanson,
That the agenda for the March 7, 2023 Appointments Advisory Committee
meeting be approved.**

CARRIED

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

There were no Special Meeting matters.

5. Motion to Close the Meeting

5.1. [23-198](#) Motion to Close the Meeting

MOVED by Director Brice, **SECONDED** by Director Goodmanson,
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 at 2:32 pm.

The Appointments Advisory Committee rose from its Closed Session at 3:05 pm
without report.

6. Adjournment

MOVED by Director Brice, **SECONDED** by Director Goodmanson,
That the March 7, 2023 Appointments Advisory Committee meeting be adjourned
at 3:06 pm.

CARRIED

CHAIR

RECORDER