



Notice of Meeting and Meeting Agenda Appointments Advisory Committee

Wednesday, April 5, 2023

8:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

M. Little (Chair), S. Brice, S. Goodmanson

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [23-264](#) Minutes of the March 7, 2023 Appointment Advisory Committee Meeting

Recommendation: That the minutes of the Appointment Advisory Committee meeting of March 7, 2023 be adopted as circulated.

Attachments: [Minutes - March 7, 2023](#)

4. Presentations/Delegations

Please note, special meeting matters will be discussed in a closed session without the public present.

5. Special Meeting Matters

6. Motion to Close the Meeting

6.1. [23-262](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter. [1 item]

7. Adjournment

Next Meeting: At the call of the Chair

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