

## Meeting Minutes

### Appointments Advisory Committee

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Wednesday, April 5, 2023

8:30 AM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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PRESENT:

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

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

The meeting was called to order at 8:37 am.

#### 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 April 5, 2023 Appointments Advisory Committee meeting  
be approved.  
**CARRIED**

#### 3. Adoption of Minutes

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

**MOVED** by Director Goodmanson, **SECONDED** by Director Brice,  
That the minutes of the Appointment Advisory Committee meeting of March 7,  
2023 be adopted as circulated.  
**CARRIED**

#### 4. Presentations/Delegations

There were no presentations or delegations.

#### 5. Special Meeting Matters

There were no Special Meeting matters.

#### 6. Motion to Close the Meeting

6.1. [23-262](#) 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 8:38 am.

The Appointments Advisory Committee rose from its Closed Session at 8:49 am  
without report.

7. Adjournment

**MOVED** by Director Brice, **SECONDED** by Director Goodmanson,  
That the March 7, 2023 Appointments Advisory Committee meeting be adjourned  
at 8:49 am.

**CARRIED**

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CHAIR

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RECORDER