



Notice of Meeting and Meeting Agenda Appointments Advisory Committee

Wednesday, August 2, 2023

11:00 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. [23-543](#) Minutes of the April 5, 2023 Appointments Advisory Committee Meeting

Recommendation: That the minutes of the Appointments Advisory Committee meeting of April 5, 2023 be adopted as circulated.

Attachments: [Minutes - April 5, 2023](#)

4. Presentations/Delegations

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

5. Committee Business

6. Motion to Close the Meeting

6.1. [23-540](#) 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

Wednesday, April 5, 2023

8:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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

CHAIR

RECORDER