

Meeting Minutes

Appointments Advisory Committee

Wednesday, August 2, 2023

11:00 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

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

Staff: K. Morley, General Manager, Corporate Services; C. Nielson, Senior Manager, Human Resources; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 11:05 am.

1. Territorial Acknowledgement

A Territorial Acknowledgement was provided in the preceding meeting.

2. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director Goodmanson,
That the agenda for the August 2, 2023 Appointments Advisory Committee meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [23-543](#) Minutes of the April 5, 2023 Appointments Advisory Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Goodmanson,
That the minutes of the Appointment Advisory Committee meeting of April 5, 2023 be adopted as circulated.

CARRIED

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

There was no committee business.

6. Motion to Close the Meeting

6.1. [23-540](#) 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 11:06 am.

The Appointments Advisory Committee rose from its Closed Session at 12:01 pm
without report.

7. Adjournment

MOVED by Director Brice, **SECONDED** by Director Goodmanson,
That the August 2, 2023 Appointments Advisory Committee meeting be adjourned
at 12:01 pm.

CARRIED

CHAIR

RECORDER