



Notice of Meeting and Meeting Agenda Appointments Advisory Committee

Wednesday, March 27, 2024

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

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. [24-325](#) Minutes of the August 2, 2023 Appointments Advisory Committee Meeting

Recommendation: That the minutes of the Appointments Advisory Committee meeting of August 2, 2023 be adopted as circulated.

Attachments: [Minutes - August 2, 2023](#)

4. Presentations/Delegations

Please note, 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. [24-326](#) 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, 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 am
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