

## Meeting Minutes

### CAO Recruitment Selection Committee

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Wednesday, April 27, 2022

11:30 AM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### Special Meeting

#### PRESENT

Directors: C. Plant (Chair), D. Blackwell (EP), B. Desjardins (EP), M. Hicks (EP), J. Loveday (EP), C. McNeil-Smith, K. Murdoch, R. Mersereau, D. Screech, M. Tait (EP)

Staff: C. Neilson, Senior Manager Human Resources (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

Guests: A. Arzen and J. Madden, PFM Executive Search

EP - Electronic Participation

Regrets: Director Brice

The meeting was called to order at 11:30 am

#### 1. Territorial Acknowledgement

Chair Plant provided the Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Mersereau, **SECONDED** by Director McNeil-Smith,  
That the agenda for the April 27, 2022 CAO Recruitment Selection Committee  
meeting be approved.

**CARRIED**

#### 3. Adoption of Minutes

3.1. [22-278](#) Minutes of the March 30, 2022 CAO Recruitment Selection Committee Meeting

**MOVED** by Director Mersereau, **SECONDED** by Director McNeil-Smith,  
That the minutes of the CAO Recruitment Selection Committee meeting of March  
30, 2022 be adopted as circulated.

**CARRIED**

#### 4. Presentations/Delegations

There were no presentations or delegations.

## 5. Special Meeting Matters

There was no special meeting matters.

## 6. Motion to Close the Meeting

### 6.1. [22-277](#) Motion to Close the Meeting

**MOVED** by Director Mersereau, **SECONDED** by Director Murdoch,  
That the meeting be closed for Labour Relations under Section (90)(1)(c) of the  
Community Charter.

**CARRIED**

The CAO Recruitment Selection Committee moved into the closed session at  
11:33 am.

The CAO Recruitment Selection Committee rose from its closed session at 12:41  
pm.

## 7. Adjournment

**MOVED** by Director Mersereau, **SECONDED** by Director Murdoch,  
That the April 27, 2022 CAO Recruitment Selection Committee meeting be  
adjourned at 12:41 pm.

**CARRIED**

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CHAIR

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RECORDER