

Meeting Minutes

Governance Committee

Wednesday, April 7, 2021

10:00 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT

Directors: K. Murdoch (Chair) (EP), R. Windsor (Vice Chair), S. Brice (EP), B. Desjardins (EP), B. Isitt (10:05 am) (EP), R. Martin (EP), C. McNeil-Smith (EP), J. Ranns, M. Tait (EP), G. Young, C. Plant (Board Chair, ex officio) (EP)

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; J. Lam, Manager, Arts Development; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: Director Williams; D. Drummond, Te'mexw Treaty Advisory Committee

The meeting was called to order at 10:01 am.

1. Territorial Acknowledgement

Vice-Chair Windsor provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Ranns, **SECONDED** by Director Young,
That the agenda for the April 7, 2021 Governance Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [21-268](#) Minutes of the February 3, 2021 Governance Committee Meeting

MOVED by Director Ranns, **SECONDED** by Director Young,
That the minutes of the Governance Committee meeting of February 3, 2021 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

- 5.1. [21-272](#) Delegation - Franz Lehrbass; Representing Royal McPherson Theatre Society: Re: Agenda Item 6.1. CRD Appointment of Public Members to External Boards Policy.
- Franz Lehrbass spoke in favour of Item 6.1.

6. Committee Business

**MOVED by Director Ranns, SECONDED by Director Young,
That Director Williams be permitted to participate (without vote) in the April 7,
2021 session of the Governance Committee.
CARRIED**

- 6.1. [21-265](#) CRD Appointment of Public Members to External Boards Policy
- K. Morley spoke to Item 6.1.

Discussion ensued on the following:

- the need for Board endorsement for any closed meetings
- appointments according to current procedure bylaw and policies
- inclusion of an appeal process

**MOVED by Director Young, SECONDED by Director Ranns,
The Governance Committee recommends to the Capital Regional District Board:
1. That Board Policy "CRD Appointment of Public Members to External Boards"
be adopted.
2. That the Terms of Reference for the Governance Committee be updated to
allow for the establishment of an Appointment Advisory Committee, on an
as-and-when needed basis, responsible for reviewing applications and making
recommendation for appointments to external boards.
3. That the Appointment Advisory Committee be permitted to meet in closed
when evaluating public member applications.
CARRIED**

- 6.2. [21-251](#) Creation of a Committee to Oversee Development of a Regional Performing Arts Facilities Service
- N. Chan spoke to Item 6.2.

Discussion ensued on the following:

- clarification as to whether this service would include all jurisdictions
- obtaining consent of participation from municipalities

**MOVED by Director Young, SECONDED by Director Ranns,
The Governance Committee recommends to the Capital Regional District Board:
1. That the creation of a Performing Arts Facilities Select Committee whose
purpose will be to define the scope and functions of a regional service that will
lead to the drafting of an establishing bylaw for the Performing Arts Facilities
Service be approved.
2. That the Performing Arts Facilities Select Committee Terms of Reference be
approved.
CARRIED**

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [21-269](#) Motion to Close the Meeting

**MOVED by Director Ranns, SECONDED by Director Young,
That the meeting be closed for Intergovernmental Negotiations in accordance
with Section 90(2)(b) of the Community Charter.
CARRIED**

The Governance Committee moved to the closed session at 10:26 am.

10. Adjournment

The Governance Committee rose from the closed session at 11:23 am without report.

**MOVED by Director Young, SECONDED by Director Ranns,
That the April 7, 2021 Governance Committee meeting be adjourned at 11:23 am.
CARRIED**

CHAIR

RECORDER