

Meeting Minutes

Appointments Advisory Committee

Wednesday, March 27, 2024

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

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

Staff: K. Morley, General Manager, Corporate Services; C. Gilpin, Manager, Arts and Culture; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (recorder)

EP - Electronic Participation

The meeting was called to order at 1:34 pm.

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 March 27, 2024 Appointments Advisory Committee
meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [24-325](#) Minutes of the August 2, 2023 Appointments Advisory Committee Meeting

MOVED by Director Goodmanson, **SECONDED** by Director Brice,
That the minutes of the Appointments Advisory Committee meeting of August 2,
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. [24-326](#) 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 1:36 pm.

The Appointments Advisory Committee rose from its Closed Session at 1:57 pm
without report.

7. Adjournment

MOVED by Director Brice, **SECONDED** by Director Goodmanson,
That the March 27, 2024 Appointments Advisory Committee meeting be adjourned
at 1:58 pm.
CARRIED

CHAIR

RECORDER