



## Notice of Meeting and Meeting Agenda Appointments Advisory Committee

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Wednesday, October 9, 2024

11:45 AM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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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. [24-946](#) Minutes of the March 27, 2024 Appointments Advisory Committee Meeting

**Recommendation:** That the minutes of the Appointments Advisory Committee meeting of March 27, 2024 be adopted as circulated.

**Attachments:** [Minutes - March 27, 2024](#)

### 4. Presentations/Delegations

*Please note, meeting matters will be discussed in a closed session without the public present.*

### 5. Committee Business

### 6. Motion to Close the Meeting

6.1. [24-947](#) 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

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Wednesday, March 27, 2024

1:30 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### 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**

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CHAIR

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RECORDER