



Notice of Meeting and Meeting Agenda Appointments Advisory Committee

Wednesday, December 18, 2024

9:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

M. Little (Chair), S. Goodmanson (Vice Chair), S. Brice

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. [24-1347](#) Minutes of the October 9, 2024 Appointments Advisory Committee Meeting

Recommendation: That the minutes of the Appointments Advisory Committee meeting of October 9, 2024 be adopted as circulated.

Attachments: [Minutes - October 9, 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. [24-1348](#) 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, October 9, 2024

11:45 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

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

Staff: M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (recorder)

The meeting was called to order at 11:46 am.

1. Territorial Acknowledgement

Vice Chair Goodmanson provided the Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Brice, SECONDED by Director Goodmanson,
That the agenda for the October 9, 2024 Session of the Appointments Advisory
Committee be approved.
CARRIED**

3. Adoption of Minutes

3.1. [24-946](#) Minutes of the March 27, 2024 Appointments Advisory Committee Meeting

**MOVED by Director Brice, SECONDED by Director Goodmanson,
That the minutes of the Appointments Advisory Committee meeting of March 27,
2024 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. [24-947](#) 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 11:47 am.

The Appointments Advisory Committee rose from its Closed Session at 11:54 am
without report.

7. Adjournment

MOVED by Director Goodmanson, **SECONDED** by Director Brice,
That the October 9, 2024 Appointments Advisory Committee meeting be
adjourned at 11:54 am.

CARRIED

CHAIR

RECORDER