

Meeting Minutes

Governance Committee

Wednesday, February 28, 2018

1:30 PM

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

PRESENT: R. Windsor (Chair), B. Desjardins (Vice-Chair), B. Isitt, W. McIntyre, D. Murdock, C. Plant, J. Ranns, S. Price (Ex Officio)

REGRETS: D. Howe and A. Finall

STAFF: N. Chan, Chief Financial Officer; K. Morley, General Manager, Legislative and Corporate Services; C. Neilson, Senior Manager, Human Resources; E. Gorman, Deputy Corporate Officer, Legislative and Corporate Services; J. Cuthbert, Committee Clerk (Recorder)

1. Approval of Agenda

**MOVED by Director Plant, SECONDED by Director Desjardins,
That the agenda be approved as circulated.
CARRIED**

2. Adoption of Minutes

2.1. [18-132](#) Minutes for Adoption

**MOVED by Director McIntyre, SECONDED by Director Plant,
That the attached minutes from the January 24, 2018 Governance Committee
meeting be adopted as circulated.
CARRIED**

3. Chair's Remarks

The Chair gave thanks to Vice-Chair Desjardins for chairing the first meeting and briefly spoke to pink shirt day and the importance of this cause.

4. Presentations/Delegations

There were none.

5. Committee Business

5.1. [18-122](#) Board Standards of Conduct

Mr. Neilson spoke to the report.

**MOVED by Director Desjardins, SECONDED by Director Isitt,
That the Governance Committee recommend to the Capital Regional District**

Board that the attached report be approved.
CARRIED

5.2. [18-134](#) Electronic Voting for Regional and Hospital Board

MOVED by Director Isitt, **SECONDED** by Director Plant,
That the Governance Committee recommends:
That staff report back to committee on the feasibility and implications of installing electronic voting for Regional Board and Hospital Board meetings.
CARRIED

5.3. [18-133](#) Motion with Notice: Closed Agenda Timing (Director Desjardins)

Director Desjardins spoke to the report.
A discussion ensued regarding the following:
- concerns around this creating more closed meetings
- staff coming back to the committee with thoughts around this

MOVED by Director Desjardins, **SECONDED** by Director Ranns,
Whereas significant and important discussion at in camera meetings happen at the conclusion of long meeting days,
Therefore be it resolved that staff be directed to report back to committee on the option of having the Closed Board agenda considered prior to the Open Board agenda at Regional Board meeting.
CARRIED

6. New Business

There was none.

7. Adjournment

MOVED by Director Desjardins, **SECONDED** by Director Plant,
That the meeting be adjourned at 1:52 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

COMMITTEE CLERK