



Notice of Meeting and Meeting Agenda Appointments Advisory Committee

Wednesday, May 14, 2025

9:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

M. Little (Chair), R. Windsor (Vice Chair), P. Brent

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. [25-0570](#) Minutes of the March 6, 2025 Appointments Advisory Committee Meeting

Recommendation: That the minutes of the Appointments Advisory Committee meeting of March 6, 2025 be adopted as circulated.

Attachments: [Minutes - March 6, 2025](#)

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. [25-0569](#) 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

Thursday, March 6, 2025

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

DIRECTORS: M. Little (Chair), R. Windsor (Vice Chair), P. Brent (EP)

Staff: 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 1:30 pm.

1. Territorial Acknowledgement

Chair Little provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Windsor, SECONDED by Director Little,
That the agenda for the March 6, 2025 Appointments Advisory Committee
meeting be approved.**

CARRIED

3. Adoption of Minutes

- 3.1. [25-0219](#) Minutes of the December 18, 2024 Appointments Advisory Committee Meeting

**MOVED by Director Windsor, SECONDED by Director Brent,
That the minutes of the Appointments Advisory Committee meeting of December
18, 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. [25-0220](#) Motion to Close the Meeting

MOVED by Director Windsor, **SECONDED** by Director Brent,
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 1:33 pm.

The Appointments Advisory Committee rose from its Closed Session at 1:50 pm
without report.

7. Adjournment

MOVED by Director Windsor, **SECONDED** by Director Brent,
That the March 27, 2024 Appointments Advisory Committee meeting be adjourned
at 1:50 pm.
CARRIED

CHAIR

RECORDER