

Meeting Minutes

Appointments Advisory Committee

Wednesday, December 10, 2025

10:20 AM

**6th Floor Boardroom
625 Fisgard Street
Victoria, BC**

PRESENT

Directors: M. Little (Chair), P. Brent

Staff: T. Robbins, Chief Administrative Officer; K. Morley, General Manager, Corporate Services;
M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (recorder)

Regrets: Director Windsor

The meeting was called to order at 10:20 am.

1. Territorial Acknowledgement

A Territorial Acknowledgement was provided in the preceding meeting.

2. Approval of Agenda

**MOVED by Director Little, SECONDED by Director Brent,
That the agenda of the Appointments Advisory Committee meeting of December
10, 2025 be approved.
CARRIED**

3. Adoption of Minutes

- 3.1. [25-1338](#)** Minutes of the May 14, 2025 Appointments Advisory Committee Meeting

**MOVED by Director Brent, SECONDED by Director Little,
That the minutes of the Appointments Advisory Committee meeting of May 14,
2025 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. [25-1339](#) Motion to Close the Meeting

MOVED by Director Brent, **SECONDED** by Director Little,
That the meeting be closed for Appointments in accordance with Section 90(1)(a)
of the Community Charter.

CARRIED

The Appointments Advisory Committee moved into Closed Session at 10:21 am.

The Appointments Advisory Committee rose from the Closed Session at 10:30 am
without report.

7. Adjournment

MOVED by Director Brent, **SECONDED** by Director Little,
That the Appointments Advisory Committee meeting of December 10, 2025 be
adjourned at 10:30 am.

CARRIED

CHAIR

RECORDER