



Notice of Meeting and Meeting Agenda Governance Committee

Wednesday, February 7, 2024

9:00 AM

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

M. Little (Chair), S. Goodmanson (Vice Chair), S. Brice, C. Coleman, B. Desjardins, G. Holman, P. Jones, K. Murdoch, D. Murdock, S. Tobias, C. Plant (Board Chair, ex officio)

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. [24-117](#) Minutes of the December 6, 2023 Governance Committee Meeting

Recommendation: That the minutes of the Governance Committee meeting of December 6, 2023 be adopted as circulated.

Attachments: [Minutes - December 6, 2023](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [24-025](#) 2024 Governance Committee Terms of Reference

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: 2024 Governance Committee ToR](#)
[Appendix A: 2024 Governance Committee ToR - Approved Dec 13 2023](#)

6.2. [24-060](#) 2024 Appointments Advisory Committee

Recommendation: The Governance Committee recommends to the Capital Regional District Board: That the membership of the Appointments Advisory Committee for 2024 include Governance Committee Chair Little and the following two committee members: Director [X], and Director [Y].

Attachments: [Staff Report: 2024 Appointments Advisory Committee](#)
 [Appendix A: CRD Appointment of Public Members To External Boards Policy](#)

6.3. [24-146](#) CRD Engagement Practices and Platforms

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: CRD Engagement Practices and Platforms](#)
 [Appendix A: Summary of Engagement Platforms - LG & RD](#)

6.4. [24-153](#) Board Code of Conduct - Draft Bylaw Review

Recommendation: The Governance Committee recommends to the Capital Regional District Board:
1. That staff be directed to finalize the Board Code of Conduct Bylaw inclusive of the terms set out in the draft attached at Appendix A, and;
2. That the Board Code of Conduct Bylaw go directly to the Regional Board for readings and adoption at the March Board meeting.

Attachments: [Staff Report: Board Code of Conduct - Draft Bylaw Review](#)
 [Appendix A: Board Code of Conduct Bylaw \(Draft\)](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is April 3, 2024.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.