



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