



## Notice of Meeting and Meeting Agenda Governance Committee

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Wednesday, September 6, 2017

1:30 PM

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

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J. Ranns (Chair), N. Jensen (Vice Chair), S. Brice, A. Finall, C. Hamilton, B. Isitt, W. McIntyre,  
C. Plant, S. Price, B. Desjardins (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

- 2.1. [17-597](#) Minutes of the June 7, 2017 Governance Committee Meeting

Attachments: [Minutes](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

- 5.1. [17-629](#) Electronic Participation at Capital Regional District (CRD) Southern Gulf Islands Electoral Area Commission Meetings

Attachments: [Staff Report: Electronic Participation](#)  
[Appendix A: Bylaw 4206](#)

- 5.2. [17-619](#) Reporting of Serious Misconduct Policy

Attachments: [Staff Report: Reporting of Serious Misconduct Policy](#)  
[Appendix A: Policy](#)

### 6. New Business

### 7. Adjournment

Next Meeting: October 4, 2017