



Notice of Meeting and Meeting Agenda Governance Committee

Wednesday, February 3, 2021

10:00 AM

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

K. Murdoch (Chair), R. Windsor (Vice Chair), S. Brice, B. Desjardins, B. Isitt, R. Martin,
C. McNeil-Smith, J. Ranns, M. Tait, G. Young, 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

There are no minutes for adoption.

The minutes from the previous Governance and Finance committee were adopted by the CRD Board on January 13, 2021.

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [21-108](#) 2021 Governance Committee Terms of Reference

Recommendation: That the Governance Committee receive the 2021 Terms of Reference attached at Appendix A.

Attachments: [Staff Report: 2021 Governance Committee Terms Of Reference](#)
[Appendix A: 2021 Governance Committee Terms of Reference](#)

6.2. [21-111](#) Freedom of Information and Protection of Privacy Act (FIPPA) 2020 Overview

Recommendation: The Governance Committee recommends to the Regional Board that the FIPPA 2020 Overview report be received for information.

Attachments: [Staff Report: FIPPA 2020 Overview](#)

6.3. [21-115](#) Report on Options for a Board Discussion Policy

Recommendation: The Governance Committee recommends to the Capital Regional District Board:
That staff report back to the Governance Committee with a best practices guide for meetings of the Capital Regional District Boards, Committees and Commissions.

Attachments: [Staff Report: Options for a Board Discussion Policy](#)
 [Appendix A: Summary of Board Discussion Policy Comments NOV 2020](#)
 [Appendix B: CRD Board Procedures Consolidated Bylaw](#)
 [Appendix C: CRD Policy Management Framework](#)

7. Notice(s) of Motion**7.1. [21-030](#) Greater Victoria Harbour Authority Economic Impact Study (Director Desjardins)**

Recommendation: [At the January 13, 2021 CRD Board meeting, the following motion was referred to the Governance Committee:]
That the board direct staff to report back on options to provide a financial contribution to the Greater Victoria Harbour Authority (GVHA) led Economic Impact Study which is inclusive of the economic impact of both Esquimalt and Victoria Harbours in the region.

8. New Business**9. Motion to Close the Meeting****9.1. [21-116](#) Motion to Close the Meeting**

Recommendation: That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.

10. Adjournment

The next meeting is April 7, 2021.

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.