

## Meeting Minutes

### Governance Committee

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Wednesday, February 28, 2018

1:30 PM

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

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PRESENT: R. Windsor (Chair), B. Desjardins (Vice-Chair), B. Isitt (1:34), W. McIntyre, V. Sanders (for D. Murdock), C. Plant, J. Ranns, S. Price (Ex Officio)

REGRETS: D. Howe and A. Finall

ALSO PRESENT: N. Jensen

STAFF: N. Chan, Chief Financial Officer; K. Morley, General Manager, Legislative and Corporate Services; C. Neilson, Senior Manager, Human Resources; E. Gorman, Deputy Corporate Officer; J. Cuthbert, Committee Clerk (Recorder)

The meeting was called to order at 1:30 pm.

#### 1. Approval of Agenda

**MOVED by Director Plant, SECONDED by Director Desjardins,  
That the agenda be approved as circulated.  
CARRIED**

#### 2. Adoption of Minutes

##### 2.1. [18-132](#) Minutes for Adoption

**MOVED by Director McIntyre, SECONDED by Director Plant,  
That the attached minutes from the January 24, 2018 Governance Committee  
meeting be adopted as circulated.  
CARRIED**

#### 3. Chair's Remarks

The Chair gave thanks to Vice-Chair Desjardins for chairing the first meeting and briefly spoke to pink shirt day and the importance of this cause.

#### 4. Presentations/Delegations

There were none.

#### 5. Committee Business

##### 5.1. [18-122](#) Board Standards of Conduct

Mr. Neilson spoke to the report.

A discussion ensued regarding the inclusion of information in the Commissioners Handbook around Bill 14.

**MOVED by Director Desjardins, SECONDED by Director Isitt,**

**That it be recommended to the CRD Board that:**

- a) this report be received for information; and**
- b) that Board Directors be provided a updated orientation of the requirements of the Respectful Workplace Policy.**

**CARRIED**

**5.2. [18-134](#)**

Electronic Voting for Regional and Hospital Board

Ms. Morley spoke to the report.

A discussion ensued regarding the inclusion of Electoral Areas in the staff report.

**MOVED by Director Isitt, SECONDED by Director Plant,**

**That the Governance Committee recommends:**

**That staff report back to committee on the feasibility and implications of installing electronic voting for Regional Board and Hospital Board meetings.**

**CARRIED**

**5.3. [18-133](#)**

Motion with Notice: Closed Agenda Timing (Director Desjardins)

Director Desjardins spoke to the report.

A discussion ensued regarding the following:

- concerns around this creating more closed meetings
- staff reporting back to the committee on potential impacts

**MOVED by Director Desjardins, SECONDED by Director Ranns,**

**Whereas significant and important discussion at in camera meetings happen at the conclusion of long meeting days,**

**Therefore be it resolved that staff be directed to report back to committee on the option of having the Closed Board agenda considered prior to the Open Board agenda at Regional Board meeting.**

**CARRIED**

**6. New Business**

There was none.

**7. Adjournment**

**MOVED by Director Desjardins, SECONDED by Director Plant,**

**That the meeting be adjourned at 1:52 pm.**

**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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COMMITTEE CLERK