

Notice of Meeting and Meeting Agenda Governance Committee

Wednesday, April 7, 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

3.1. [21-268](#) Minutes of the February 3, 2021 Governance Committee Meeting

Recommendation: That the minutes of the Governance Committee meeting of February 3, 2021 be adopted as circulated.

Attachments: [Minutes - February 3, 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.

5.1. [21-272](#) Delegation - Franz Lehrbass; Representing Royal McPherson Theatre Society: Re: Agenda Item 6.1. CRD Appointment of Public Members to External Boards Policy.

6. Committee Business

6.1. [21-265](#) CRD Appointment of Public Members to External Boards Policy

Recommendation: The Governance Committee recommends to the Capital Regional District Board:

1. That Board Policy "CRD Appointment of Public Members to External Boards" be adopted.
2. That the Terms of Reference for the Governance Committee be updated to allow for the establishment of an Appointment Advisory Committee, on an as-and-when needed basis, responsible for reviewing applications and making recommendation for appointments to external boards.
3. That the Appointment Advisory Committee be permitted to meet in closed when evaluating public member applications.

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

6.2. [21-251](#) Creation of a Committee to Oversee Development of a Regional Performing Arts Facilities Service

Recommendation: The Governance Committee recommends to the Capital Regional District Board:

1. That the creation of a Performing Arts Facilities Select Committee whose purpose will be to define the scope and functions of a regional service that will lead to the drafting of an establishing bylaw for the Performing Arts Facilities Service be approved.
2. That the Performing Arts Facilities Select Committee Terms of Reference be approved.

Attachments: [Staff Report: Creation-Regional Performing Arts Facilities Service](#)
[Appendix A: CRD Performing Arts Facilities Select Committee TOR](#)

7. Notice(s) of Motion**8. New Business****9. Motion to Close the Meeting****9.1. [21-269](#) 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. [1 item]

10. Adjournment

The next meeting is June 2, 2021.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.