



Notice of Meeting and Meeting Agenda Governance Committee

Wednesday, December 4, 2024

9:30 AM

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

M. Little (Chair), S. Goodmanson (Vice Chair), S. Brice, C. Coleman, B. Desjardins, G. Holman, P. Jones, K. Murdoch, D. Murdock, S. Tobias, C. McNeil-Smith (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. [24-1314](#) Minutes of the October 2, 2024 Governance Committee Meeting

Recommendation: That the minutes of the Governance Committee meeting of October 2, 2024 be adopted as circulated.

Attachments: [Minutes - October 2, 2024](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

- 6.1.** [24-1076](#) Bylaw No. 4642: Changes to Officers and Officers' Titles
- Recommendation:** The Governance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4642, cited as "Officers', General Managers' and Management Staff's Bylaw No.1, 2006, Amendment Bylaw No.8, 2024" be introduced and read a first, second, and third time.
2. That Bylaw No. 4642 be adopted.
- Attachments:** [Staff Report: Bylaw No. 4642: Changes to Officers and Officers' Titles](#)
[Appendix A: Bylaw No. 4642](#)
[Appendix B: Bylaw No. 3343 - Unofficial Consolidation \(Redlined\)](#)
- 6.2.** [24-1275](#) Amendments to Remuneration for Elected Officials of the Salt Spring Electoral Area
- Recommendation:** The Governance Committee recommends to the Capital Regional District Board:
That the Capital Regional District Board approve the Board Remuneration and Travel Expense Reimbursement Policy as amended, effective January 1, 2025.
- Attachments:** [Staff Report: Amendments to Remuneration for Elected Officials for SSI EA](#)
[Appendix A: Board Remuneration and Travel Expenses Reimbursement Policy](#)
- 6.3.** [24-1286](#) 2025 Appointment of Liaison to Accessibility Advisory Committee
- Recommendation:** The Governance Committee recommends to the Capital Regional District Board:
That Director [X] be appointed as the Governance Committee liaison to the Accessibility Advisory Committee for a one-year term ending December 31, 2025.
- Attachments:** [Staff Report: 2025 Appointment of Liaison to Accessibility Advisory Committee](#)
[Appendix A: Accessibility Advisory Committee Terms of Reference](#)
[Appendix B: Previous Staff Report dated April 5, 2023](#)
- 6.4.** [24-1290](#) Previous Minutes of Other CRD Committees and Commissions for Information
- Recommendation:** There is no recommendation. The following minutes are for information only.
a) Accessibility Advisory Committee Meeting - September 17, 2024
- Attachments:** [Minutes: AAC - September 17, 2024](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting will be held in 2025.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.