



Notice of Meeting and Meeting Agenda Governance Committee

Wednesday, December 6, 2017

1:30 PM

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

MEETING CANCELLED

1. Approval of Agenda

2. Adoption of Minutes

2.1. 17-881 Minutes for Adoption

Recommendation: That the minutes from the September 6, 2017 Governance Committee meeting be adopted as circulated.

Attachments: Minutes: September 6, 2017 Governance Committee Meeting

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [17-866](#) Service Review Discussion

6. Notice of Motion

6.1. [17-865](#) Motion: Director Plant - Board Chair Elections

Recommendation: That the Governance Committee recommend to the Capital Regional District Board:
That the Board consider asking the Province to allow for a regional district board chair to serve for two years without requiring another election.

Attachments: [Motion with Notice: Director Plant - Board Chair Elections](#)

7. New Business

8. Adjournment

Next Meeting: