



Notice of Meeting and Meeting Agenda Governance Committee

Wednesday, January 24, 2018

1:30 PM

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

PRESENT:

Directors: R. Windsor (Chair), B. Desjardins (Vice-Chair), A. Finall, D. Howe, B. Isitt, W. McIntyre, D. Murdock, C. Plant, J. Ranns, S. Price (Ex Officio)

1. Approval of Agenda

2. Adoption of Minutes

[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

[18-041](#) Governance Committee Terms of Reference

Recommendation: That the Governance Committee recommend to the Capital Regional District Board: That the Terms of Reference for the 2018 Governance Committee, as attached in Appendix A, be approved.

Attachments: [Staff Report 2018 Committee Terms of Reference](#)
[Governance Committee Terms of Reference 2018](#)

[18-036](#) Bylaw No. 4223 - A Bylaw To Amend Bylaw No. 3343

Recommendation: 1. That Bylaw No. 4223 - A Bylaw to Amend Bylaw No. 3343 be introduced and read a first and second time.
2. That Bylaw No. 4223 be read a third time.
3. That Bylaw No. 4223 be adopted.

Attachments: [Staff Report - Bylaw No. 4223](#)
[Bylaw No. 4223](#)

Notice of Motion

2. [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](#)

6. New Business

7. Adjournment

Next Meeting: March 28, 2018