



Notice of Meeting and Meeting Agenda Governance Committee

Wednesday, April 25, 2018

1:30 PM

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

PRESENT: 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

2.1. [18-286](#) Minutes for Adoption

Recommendation: That the minutes of the March 28, 2018 meeting be adopted as circulated.

Attachments: [Minutes of March 28, 2018](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [18-259](#) Closed Agenda Timing

Recommendation: That the Governance Committee recommend to the Capital Regional District Board:
That staff be directed to bring forward proposed amendments to Capital Regional District Board Procedures Bylaw, 2010 increase meeting efficiency, and that any changes be effective for the 2019-2022 Board.

Attachments: [Staff Report : Closed Agenda Timing](#)

5.2. [18-275](#) Electronic Vote Tabulation - Additional Information

Recommendation: That the Governance Committee recommend to the Capital Regional District Board:
1. That staff not proceed with implementation of electronic vote tabulation at this time;
and
2. Electronic voting and updated agenda management software be advanced in the next service planning cycle.

Attachments: [Staff Report: Electronic Vote Tabulation Additional Information](#)
[Previous Staff Report of February 28, 2018](#)

6. New Business

7. Adjournment

Next Meeting: May 23, 2018