



## Notice of Meeting and Meeting Agenda Governance Committee

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Wednesday, February 28, 2018

1:30 PM

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

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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. [18-132](#) Minutes for Adoption

**Recommendation:** That the attached minutes from the January 24, 2018 Governance Committee meeting be adopted as circulated.

**Attachments:** [Minutes: January 24, 2018 Governance Committee Meeting](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. [18-122](#) Board Standards of Conduct

**Recommendation:** That the Governance Committee recommend to the Capital Regional District Board that the attached report be approved.

**Attachments:** [Staff Report: Board Standards Of Conduct Supplemental Information](#)

[Appendix 1: Staff Report Codes of Conduct](#)

[Appendix 2: Staff Report Standards of Conduct](#)

[Appendix 3: Policy Paper UBCM](#)

[Appendix 4: Respectful Workplace Policy](#)

#### 5.2. [18-134](#) Electronic Voting for Regional and Hospital Board

**Recommendation:** That the Governance Committee recommends:  
That staff report back to committee on the feasibility and implications of installing electronic voting for Regional Board and Hospital Board meetings.

**Attachments:** [Staff Report: Electronic Voting](#)

[Appendix A: Weighted Vote Distribution Table](#)

5.3. [18-133](#) Motion with Notice: Closed Agenda Timing (Director Desjardins)

**Recommendation:** Whereas significant and important discussion at in camera meetings happen at the conclusion of long meeting days,

Therefore be it resolved that staff be directed to report back to committee on the option of having the Closed Board agenda considered prior to the Open Board agenda at Regional Board meeting.

**6. New Business**

**7. Adjournment**

Next Meeting: March 28, 2018