

## Excerpt of Previous Governance and Finance Committee Minutes

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| <p>GFC<br/>6<br/>2019-03-06</p>                | <p>New Business</p> <p>Chair Plant brought forward the following motion:<br/>"That the Governance and Finance Committee ask staff to report back on options on how to manage delegations at Committees and Board meetings and to recommend potential changes to the Capital Regional District Board Procedures Bylaw."</p> <p>Discussion ensued on the following:</p> <ul style="list-style-type: none"> <li>- the procedures for allowing a Notice of Motion on the table for debate</li> <li>- suspending the rules of procedure to allow the motion on the table by a two thirds majority vote</li> <li>- waiting for the next meeting to see if the pattern of extra delegations occurs and continue to monitor delegations requests</li> </ul> <p>MOVED by Board Chair Plant, SECONDED by Director Blackwell,<br/>That the proposed motion put on the table by Board Chair Plant be allowed for debate.<br/>DEFEATED<br/>OPPOSED: Brice, Windsor, Murdoch, Desjardins, Isitt</p> <p>The proposed motion was considered a Notice of Motion for discussion at the next Governance and Finance Committee meeting.</p>                         |
| <p>GFC<br/>2019-06-05<br/>5.8<br/>(19-458)</p> | <p>Motion with Notice (Chair Plant)</p> <p>That the Governance and Finance Committee ask staff to report back on options on how to manage delegations at Committees and Board meetings and to recommend potential changes to the Capital Regional District Board Procedures Bylaw.</p> <p>Chair Plant withdrew motion as issue has been deemed resolved. This Motion with Notice was withdrawn.</p>   |
| <p>2021-06-02<br/>GC<br/>7.1.<br/>(21-464)</p> | <p>Motion with Notice: Review of Time Allocation for Delegations (Directors Isitt, Windsor, Murdoch)</p> <p>MOVED by Director Isitt, and SECONDED by Director Windsor, That the Governance<br/>That the Governance Committee be requested to review Section 13 of the Procedures Bylaw related to Delegations, with the goal of providing fair access to delegations and a reasonable use of the Board's time.<br/>CARRIED<br/>Opposed: Ranns</p> <p>Discussion ensued regarding:</p> <ul style="list-style-type: none"> <li>- Statistical information regarding delegations</li> <li>- Public engagement and accessibility</li> <li>- Meeting length pertaining to procedure bylaw</li> <li>- Procedure bylaw</li> </ul> <p>MOVED by Director Windsor, and SECONDED by Director Isitt</p> <ol style="list-style-type: none"> <li>1. That staff bring back any information previously prepared, and information related to today's discussion, to the next Governance Committee to allow us to continue this discussion; and,</li> <li>2. Invite staff to bring back any other recommendations on amendments to the Procedure Bylaw.</li> </ol> |