



CAO Hiring Committee

Minutes of a Regular Meeting

Date: January 26, 2024
Location: Electronic Zoom Meeting
A public venue to watch the livestream:
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8

Members Present: Peter Luckham, Chair, Thetis Trustee
Tobi Elliott, Vice-Chair, Gabriola Trustee
David Maude, Vice-Chair, Mayne Trustee
Timothy Peterson, Vice-Chair, Lasqueti Trustee
Kristina Evans, Chair, Trust Programs Committee
Joe Bernardo, Chair, Financial Planning Committee
Judi Gedye, Chair, Governance Committee
Laura Patrick, Chair, Regional Planning Committee

Staff Present: David Marlor, Director, Legislative Services (DLS)

1. CALL TO ORDER

The meeting was called to order at 3:08 p.m.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

No new items were introduced.

2.2 Approval of Agenda

By general consent the Committee approved the agenda as presented.

3. MINUTES OF PREVIOUS MEETING

3.1 CAO Hiring Committee DRAFT January 19, 2024, minutes

The draft Chief Administrative Officer Hiring Committee meeting minutes of January 19, 2024 were deferred to the next meeting for approval.

4. FUAL

No follow-up action list to present.

5. BUSINESS

5.1 CAOHC Meeting Schedule

CAOHC-2024-002

It was MOVED by Trustee Gedye and SECONDED by Trustee Evans,
that the Chief Administrative Officer Hiring Committee request staff to do a
doodle poll for next meeting in the week of February 5 to 9, and then draft a
meeting schedule for every two weeks to March 31, 2024.

CARRIED

6. CLOSED MEETING

CAOHC-2024-003

It was MOVED and SECONDED,

that the Chief Administrative Officer Hiring Committee meeting be closed to the public
under s,90(1)(a) and (c) of the Community Charter for discussion regarding personal
information about an identifiable individual who holds or is being considered for a
position as an officer, employee or agent of the Islands Trust or another position
appointed by the Islands Trust, and labour relations or other employee relations, and
that the Director, Legislative Services and Anita Owens from the Public Service Agency
be invited to attend.

CARRIED

The meeting was closed to the public at 3:13 p.m. and reopened at 4:53 p.m.

7. RISE AND REPORT

Report that the Chief Administrative Officer Hiring Committee has received advice from the
Public Service Agency, and following up with that advice in recruiting a Chief Administrative
Officer.

8. NEXT MEETING

To be determined.

9. ADJOURNMENT

By general consent the meeting adjourned at 5:10 p.m.

Peter Luckham, Chair

Certified Correct:

David Marlor, Director, Legislative Services