



**Chief Administrative Officer
Hiring Committee (CAOHC)
Minutes of a Regular Meeting**

Date: April 7, 2025
Location: Electronic Zoom Meeting

Members Present: Laura Patrick, Chair, Trust Council
Tobi Elliott, Vice-chair
Timothy Peterson, Vice-chair
David Maude, Vice-chair
Kristina Evans, Chair, Trust Programs Committee
Sue Ellen Fast, Chair, Financial Committee
Judith Gedy, Chair, Governance Committee

Staff Present: Rueben Bronee, Chief Administrative Officer
David Marl, Director Legislative and Information Services (DLIS)
Robert Barlow, Legislative Services Clerk/Recorder

1. CALL TO ORDER

Chair Patrick called the meeting to order at 9.48 a.m. and acknowledged that the meeting was being held on Coast Salish territory.

2. APPROVAL OF AGENDA

Discussion regarding item 5.1 Terms of Reference and the policy pertaining to this committee for the purpose of review of the new Chief Administrative Officer ensued.

By general consent the agenda was approved as presented.

3. MINUTES OF PREVIOUS MEETING – December 19, 2024 minutes not available yet.

4. FUAL - None

5. BUSINESS - None

5.1 Terms of Reference

Discussed under item 2 and received for information.

6. NEW BUSINESS - None

7. CLOSED MEETING

CAOHC-2025-01
It was MOVED and SECONDED,

ADOPTED

that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, Section.90 (1)(a) personal information about an identifiable individual who is being considered for a position appointed by the Committee, and that the recorder and staff attend the meeting.

CARRIED

The Committee closed the meeting at 9:49 a.m.

8. RISE AND REPORT

None.

9. NEXT MEETING

Monday, May 5, 2025, from 9:00 a.m. to 11:00 a.m.

10. ADJOURNMENT

By general consent the meeting was adjourned at 10:38 a.m.

Laura Patrick, Chair

Certified Correct:

Robert Barlow, Legislative Services Clerk/Recorder