



CAO Hiring Committee

Agenda

Date: Tuesday, June 11, 2024
Time: 3:00 pm
Location: Electronic meeting, Public venue
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8

Pages

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES OF PREVIOUS MEETING**

For next meeting

4. **FUAL**

None

5. **CLOSED MEETING**

That the CAO Hiring Committee close this meeting to the public subject to Section 90(1) (a) of the Community Charter in order to consider matters related to (a) 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 that the Legislative Services Director and Recorder be invited to remain in the meeting.

6. **RISE AND REPORT**
7. **BUSINESS**
8. **NEXT MEETING**

Staff work with the CAO Hiring Committee to schedule it's next special electronic meeting.

9. **ADJOURNMENT**