



CAO Hiring Committee

Agenda

Date: Wednesday, August 7, 2024
Time: 9:00 am
Location: Electronic Meeting, and a physical location to view the livestream of the meeting:
Islands Trust Victoria Office
#200 - 1627 Fort Street
Victoria, BC V8R 1H8

Pages

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **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 personal information about an identifiable individual or individuals who are being considered for a position as an officer, employee or agent of the Islands Trust and that staff be invited to remain in the meeting.

4. **RISE AND REPORT**
5. **NEXT MEETING**

The next CAO Hiring Committee meeting is scheduled as a Special Electronic Meeting being held Tuesday, August 20, 2024, from 9AM to 11 AM.

6. **ADJOURNMENT**