



CAO Hiring Select Committee

Minutes of a Regular Meeting

Date: November 21, 2024
Location: Electronic Zoom Meeting

Members Present: Peter Luckham, Chair, Trust Council
Laura Patrick, Chair, Regional Planning Committee
Tobi Elliott, Vice-chair
Timothy Peterson, Vice-chair
David Maude, Vice-chair
Judith Gedye, Chair, Governance Committee
Joe Bernardo, Chair, Financial Committee
Kristina Evans, Chair, Trust Programs Committee

Staff Present: David Marlor, Director Legislative Services (DLS)
Lori Foster, Executive Administrative Assistant/Recorder

Others Present: None

1. CALL TO ORDER

At 9:07 a.m., Chair Luckham called the meeting to order and 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. Item 5.1

By general consent the agenda was approved as presented.

By general consent, at 9:17 a.m. the committee addressed item 6, Closed Meeting next.

6. CLOSED MEETING

CAO-2024-019

It was MOVED and SECONDED,

That the Chief Administrative Officer Hiring Select Committee close this meeting to public subject to Sections 90 (1) (a) and (j) of the Community Charter in order to consider matters related to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality and information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act and staff be invited to remain at the meeting.

CARRIED

At 9:17 a.m., the meeting was closed to the public.

At 11:30 a.m., the meeting was reopened to the public then the agenda resumed at item 7. Rise and Report.

7. RISE AND REPORT

Chair Luckham reported that Islands Trust is looking forward to its new Chief Administrative Officer, Rueben Bronee's starting on November 25, 2024.

By general consent the committee addressed the remaining agenda items as presented.

3. MINUTES OF PREVIOUS MEETING

3.1 October 24, 2024, draft minutes

By general consent the October 24, 2024, minutes were adopted as presented.

4. FUAL - None

5. BUSINESS - None

5.1 Terms of Reference

Discussed under item 2 and received for information.

8. NEXT MEETING

The next CAO Hiring Select Committee meeting is scheduled to be held electronically, Thursday, December 19th from 9 AM to 12 PM.

9. ADJOURNMENT

By general consent the meeting was adjourned at 11:35 AM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Administrative Assistant/Recorder