

Regular Meeting AGENDA

Wednesday June 16, 2021 11:30 – 1:30 pm Via Zoom

Welcome to the unceded traditional territories of the Coast Saalish Peoples, in whose traditional territories we are blessed to live, work and play.

- 1) Call to Order
- 2) Chair's Remarks – Membership List Role Call and Working Groups – members will be asked to indicate which groups they would like to work with: **Mandate, Granting/sponsorship, Finances, Succession Planning/Term Limits, or Procedures Policies & Community Charter.**
- 3) Approval of the Agenda
- 4) Adoption of Minutes & Receipt of Steering Notes
  - a. May 19 Minutes
  - b. June Steering Notes
- 5) Update on the Status of the CRD Review
- 6) Resource links to Statistics from MCFD
- 7) *In-Camera Under Community Charter 90 (1) (a)*  
Immediately following Item 8) on the regular Agenda The Victoria Family Court and Youth Justice Committee will go In-Camera to deal with one item under section 90 (1) (a). The secretary will be excused from the remainder of the meeting.

*Meetings that may or must be closed to the public*

**90 (1)**A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(a)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.

- 8) Adjournment