



COWICHAN VALLEY REGIONAL DISTRICT

**NOTICE OF SPECIAL
GOVERNANCE COMMITTEE MEETING**

Date: Wednesday, July 16, 2025

Time: 9:30 AM

Place: CVRD Boardroom

Those wishing to join Public Input Period or Question Period electronically, please email: legislativeservices@cprd.bc.ca by noon, July 15, 2025.

Purpose: To consider the following items on the agenda:

- Adoption of the Governance Committee Minutes of June 4, 2025
- Report from Legislative Services Division
Re: Same Day Recommendation Policy
- Verbal Report from Legislative Services Division
Re: 2026 Board and Standing Committee Meeting Calendar
- Report from Human Resources Division
Re: Board Remuneration Review Update

A handwritten signature in black ink that reads "Allison C. Boyd".

Allison C. Boyd, CMC
Deputy Corporate Officer