



**SPECIAL GOVERNANCE COMMITTEE REPORT
OF MEETING HELD DECEMBER 5, 2024**

DATE: December 10, 2024

To: Board of Directors

Your Governance Committee reports and recommends:

1. That CVRD Bylaw No. 2889 – Regional Board Procedures Bylaw, 2006 be amended to include provisions for: consent agenda; order of meeting agenda business; clarity on meeting delegation management;

and
2. That Board policies be developed for correspondence; agenda item management; and for meeting time management.