

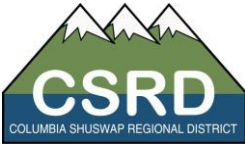
2019 ANNUAL APPOINTMENTS TO COMMITTEES, BOARDS AND EXTERNAL AGENCIES

COLUMBIA SHUSWAP REGIONAL DISTRICT COMMITTEES AND COMMISSIONS

| | |
|--|---|
| Committee of the Whole | All Directors |
| Electoral Area Directors Committee | All Electoral Area Directors |
| Milfoil Control Planning Committee | Electoral Area C, D, E and F Directors City of Salmon Arm Directors District of Sicamous Director |
| Revelstoke Airport Management Committee | Electoral Area B Director City of Revelstoke Director |
| Revelstoke Economic Development Commission | Electoral Area B Director City of Revelstoke Director |
| Shuswap Economic Development Commission | Electoral Area C, D, E and F Directors |
| Shuswap Tourism Committee | Electoral Area C, D, E and F Directors City of Salmon Arm Director District of Sicamous Director |
| Parcel Tax Review Committee | Electoral Area C, D, E and F Directors |

HOSPITAL DISTRICT BOARDS (Established by Hospital District Act)

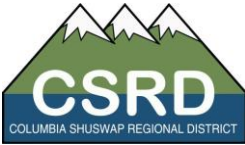
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|---|---|
| Kootenay East (KERHD) | Electoral Area A Director (Area A Alternate Director) |
| North Okanagan/Columbia Shuswap (NOCSRHD) | Electoral Area B, C, D and E Directors City of Revelstoke Director City of Salmon Arm Directors District of Sicamous Director (Alternate Directors) |
| Thompson (TRHD) | Electoral Area F Director (Alternate Director) |



2019 ANNUAL APPOINTMENTS TO COMMITTEES, BOARDS AND EXTERNAL AGENCIES

OTHER AGENCIES/BOARDS

| | |
|--|--|
| BC Hydro Mica 5, Mica 6, Revelstoke 6 Projects | D. Brooks Hill |
| BC Hydro Water Use Plans | D. Brooks-Hill and K. Cathcart |
| Columbia River Treaty Local Governments Committee | |
| - Area B/Revelstoke | D. Brooks-Hill |
| - Area A/Golden | C. Moss |
| Columbia Basin Regional Advisory Committee (RAC) | K. Cathcart |
| | D. Brooks-Hill |
| | - In the absence of any of the two named above Directors: Alternate Directors for Electoral Area A and B |
| Fraser Basin Council (FBC) | |
| - Council | R Talbot (<i>NB Third consecutive 3 year term concludes Dec 31, 2019, per FBC</i>) |
| - Thompson Regional Committee | R. Talbot (Alternate: R. Martin) |
| Ktunaxa-Kinbasket Treaty Advisory Committee | Electoral Area A and B Directors |
| Municipal Finance Authority | Chair (Alternate: Vice Chair) |
| Municipal Insurance Association of BC (MIABC) | Chair (Alternate: Vice Chair) |
| Okanagan Regional Library Board | |
| - Golden/Area A | C. Moss (Alternate: K. Cathcart) |
| - Areas B, C, D, E and F | J. Simpson (Alternate: P. Demenok) |
| Salmon Arm Economic Development Society (non-voting) | <i>To Be Determined - per Chair Martin</i> |
| Shuswap Regional Airport Operation Committee | T. Rysz |
| Shuswap Regional Airport Commission | Electoral Area C, D and E Directors District of Sicamous Director |
| Sterile Insect Release (SIR) Board | C. Eliason (Alternate: K. Flynn) |



2019 ANNUAL APPOINTMENTS TO COMMITTEES, BOARDS AND EXTERNAL AGENCIES

OTHER AGENCIES/BOARDS, cont'd.

Southern Interior Development Initiative Trust (SIDIT)

- | | |
|--|-----------------------------------|
| - Kootenay-Columbia Regional Advisory Council (RAC) | Electoral Area A and B Directors; |
| - Thompson Okanagan Regional Advisory Council (RAC) | Chair, CSRD (per legislation) |

Shuswap Watershed Council (established CSRD Bylaw No. 5705, 2016) (Standing Committee) Appointed by Chair, CSRD:

- Electoral Area C, D, E and F Directors
- In the absence of any of the above
Directors: Alternate Directors for Electoral
Area C, D, E and F

City of Salmon Arm (1) representative – as
selected by City Council

District of Sicamous (1) representative – as
selected by District Council

Thompson Nicola Regional District (2)
representatives - as *selected by TNRD*

Regional District of North Okanagan (1)
representative (Area F) - as *selected by
RDNO*

Regional District of North Okanagan (1)
representative (City of Enderby) - as
selected by RDNO

Shuswap Nation Tribal Council (1)
representative - as *selected by Shuswap
Nation Tribal Council*

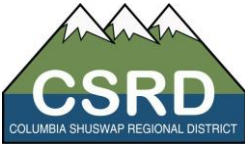
Syilx Okanagan Nation Alliance (2)
representatives - as *selected by the Syilx
Okanagan Nation Alliance*

BC Ministry of Environment (1) staff
representative - as *selected by BC Ministry
of Environment*

*Public representatives: Three (3)
members appointed by the Chair, CSRD –
May 3, 2016 to term expiring Dec 31, 2018:
Lorne Hunter; Randy Wood; Ray Nadeau.

BC Ministry of Agriculture (1) staff
representative - as selected by BC Ministry
of Agriculture

**Note: The public appointees will be made
by the Chair, CSRD, in early 2019, upon
recommendation from the Shuswap
Watershed Council*



2019 ANNUAL APPOINTMENTS TO COMMITTEES, BOARDS AND EXTERNAL AGENCIES

CSRD SIGNING AUTHORITY

Chair
Vice Chair
Chief Administrative Officer
Manager, Financial Services
Deputy Manager of Corporate Administration Services
Deputy Treasurer
Manager, Operations Management