



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 0530-01

**SUBJECT:** 2019 Appointments to Committees and other External Boards/Agencies

**DESCRIPTION:** Report from Lynda Shykora, Deputy Manager, Corporate Administration Services, dated December 3, 2018

**RECOMMENDATION:** THAT: the Board endorse the listing of appointments to Committees, external Boards and Agencies for the year 2019, this 7<sup>th</sup> day of December, 2018.

## SHORT SUMMARY:

Annual appointments are needed to internal CSRD Committees and to external Boards and other agencies. The proposed listing for 2019 is attached for the Board's consideration and endorsement. These appointments are recommended by Chair Martin or as required through applicable legislation.

---

<b>VOTING:</b>	Unweighted Corporate	<input checked="" type="checkbox"/>	LGA Part 14 (Unweighted)	<input type="checkbox"/>	Weighted Corporate	<input type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
----------------	-------------------------	-------------------------------------	-----------------------------	--------------------------	-----------------------	--------------------------	---------------------------	--------------------------

---

## BACKGROUND:

The Chair has advised Administration with the appointees suggested to Committees, external Boards and agencies for the 2019 year. Due to several new Board members, the Chair is recommending a modest change in appointees for the 2019 year in comparison to 2018. The proposed listing of Appointments is attached for reference.

As noted in the Policy section below, a number of appointments are pre-determined by jurisdiction and any establishment legislation, for example Hospital Districts, Okanagan Regional Library, Southern Interior Development Initiative Trust (SIDIT), to name a few.

## POLICY:

Appointments are made pursuant to the Local Government Act, as required by Provincial statute or by CSRD bylaw/policy, or as set out in external legislation in the following three categories:

1. Appointment by the Chair. In accordance with Section 218 of the Local Government Act, the Chair is empowered to establish standing committees "for matters the Chair considers would be better dealt with by committee and may appoint persons to these committees."
2. Appointment to Committees and Positions by the Board. These appointments are required by Provincial Statute or by CSRD bylaw.
3. Appointment to Other Agencies/Boards. These appointments are made at the request of other bodies to which the Regional District has some affiliation or involvement in, most often financial in nature.

## FINANCIAL:

Compensation for expenses to attend meetings, conferences or seminars relating to a Director's committee appointment or representation on an external agency is based on Director Remuneration Bylaw No. 5510. Starting in 2019, the attached Director Remuneration Bylaw No. 5786 applies.

**KEY ISSUES/CONCEPTS:**

The re-appointment of Director(s) to Committee(s)/Boards/external agencies provides continuity especially in a local government election year when an external Board or agency may be facing significant change where political representative(s) are not re-elected.

The appointment of new Directors to external agencies or Boards provides opportunity for new Directors to serve in their new role as a CSRD liaison and to become acquainted with the various agencies that are affiliated with the CSRD.

**COMMUNICATIONS:**

All external agencies/Boards will be advised in writing of the 2019 appointee(s) names and contact information. The approved 2019 Appointment listing will be communicated to the public through the CSRD website and social media. The listing will be circulated to CSRD Board Directors, Alternate Directors and staff.

Directors who are appointed to Committees and the various external Boards/agencies are requested to report back to the CSRD Board, either verbally or in writing, with relevant information pertaining to meetings that have been attended throughout the year. Many of the external agencies provide the CSRD with meeting minutes which are then either circulated to CSRD Board members or included on a CSRD Board agenda as a business item, report section.

**DESIRED OUTCOMES:**

That the Board endorse the appointments for 2019.

**BOARD'S OPTIONS:**

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

**Report Approval Details**

Document Title:	2019 Committee and External Board-Agency Appointments.docx
Attachments:	- 2019 APPTS TO COMMITTEES BOARD EXTERNAL AGENCIES.pdf - BL5786 Director Remuneration Bylaw.pdf
Final Approval Date:	Dec 4, 2018

This report and all of its attachments were approved and signed as outlined below:

A handwritten signature in black ink, appearing to read 'C. Hamilton', with a stylized flourish at the end.

**Charles Hamilton - Dec 4, 2018 - 3:42 PM**