



## 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)

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)



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### 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)



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### 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, CSR D (per legislation)

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

- 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, CSR D – 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, CSR D, in early 2019, upon recommendation from the Shuswap Watershed Council*



## **2019 ANNUAL APPOINTMENTS TO COMMITTEES, BOARDS AND EXTERNAL AGENCIES**

### **CSR D SIGNING AUTHORITY**

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