



BOARD REPORT

TO: Chair and Directors

File No: 0550 01

SUBJECT: 2019 Board on the Road in Electoral Area F

DESCRIPTION: Report from Jennifer Sham, Assistant Deputy Corporate Officer, dated February 1, 2019.

RECOMMENDATION: THAT: the Board approve the Board on the Road meeting on Thursday, May 16, 2019 in Electoral Area F, on this 21st day of February, 2019.

SHORT SUMMARY:

Each year since 2001, the CSRD Board has held a regular (usually in May) Board meeting in an electoral area or member municipality ("Board on the Road"). Staff is recommending that the 2019 Board on the Road meeting be held in Electoral Area F on May 16, 2019.

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

The following is a list of the Board on the Road meeting locations since 2010:

2010 Area A/Golden
2011 Area B/Revelstoke
2012 Area E/Sicamous
2013 Area F/Scotch Creek
2014 Area D/Falkland
2015 Area A/Golden (held in August)
2016 Area C/Blind Bay
2017 Area B/Revelstoke
2018 Area E/Sicamous

POLICY:

No policy exists regarding the Board on the Road; however, the Board has been supportive of holding a meeting in various locations around the CSRD as evidenced by the two decade long history of travelling within the Regional District once a year for a regular Board meeting.

FINANCIAL:

Board on the Road costs are provided within the General Government Budget.

KEY ISSUES/CONCEPTS:

The Corporate Administration Services Department goals for 2019 include the continuation of the Board on the Road program.

IMPLEMENTATION:

Corporate Administration Services staff are responsible for any procedural requirements associated with the Board on the Road meeting. Further, staff will plan and organize the area events the day prior to the Board meeting.

The Scotch Creek/Lee Creek Fire/Community Hall has been tentatively booked as the meeting location for the May 16, 2019 regular Board meeting.

COMMUNICATIONS:

Meeting details will be posted at the CSRD office and on the CSRD website and social media pages. Advertisements in newspapers circulating throughout the CSRD will be placed to inform the public of the regular Board meeting location change.

DESIRED OUTCOMES:

That the Board endorse the staff recommendation.

BOARD'S OPTIONS:

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

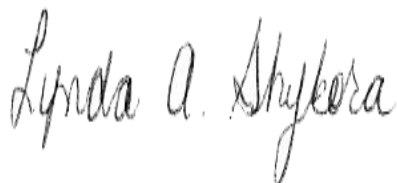
Report Approval Details

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



Jodi Pierce - Feb 1, 2019 - 11:03 AM



Lynda Shykora - Feb 7, 2019 - 9:55 AM



Charles Hamilton - Feb 7, 2019 - 1:42 PM