

2019 ANNUAL APPOINTMENTS TO COMMITTEES, BOARDS AND EXTERNAL AGENCIES

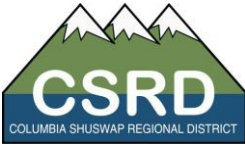
(amended by CSRD Board Jan 10, 2019)

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)

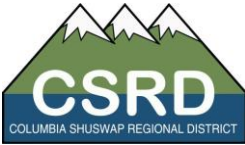


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OTHER AGENCIES/BOARDS

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 Director (Alternate: Electoral Area B Director) <i>*as amended Jan 10/2019 CSRD Board Meeting</i>
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, 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*

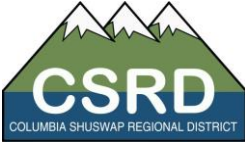
Syilx Okanagan Nation Alliance (2)
representatives - as *selected by the Syilx
Okanagan Nation Alliance*

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*



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CSRD SIGNING AUTHORITY

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