

2019)

2019 ANNUAL APPOINTMENTS TO COMMITTEES, BOARDS AND EXTERNAL AGENCIES

(amended by CSRD Board April 18, 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
Sicamous-to-Armstrong Rail Trail Corridor Interjurisdictional Governance Advisory Committee (approved by Board March 21,	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 - Area A/Golden	D. Brooks-Hill 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 (NB Third consecutive 3 year term concludes Dec 31, 2019, per FBC)
- Thompson Regional Committee	R. Talbot (Alternate: R. Martin)
Ktunaxa-Kinbasket Treaty Advisory Committee	Electoral Area A Director (Alternate: Electoral Area B Director) *as amended Jan 10/2019 CSRD Board Meeting
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)	P. Demenok
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)
- Thompson Okanagan Regional Advisory Council (RAC)

Electoral Area A and B Directors;

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

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

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

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

*<u>Public (community) representatives</u>: Four (4) members appointed by the Chair, CSRD, as recommended by the Shuswap Watershed Council: Term: April 1, 2019 to March 31, 2022:

Lorne Hunter; Randy Wood; Natalya Melnychuk; Sharon Bennett

- District of Sicamous (1) representative as selected by District Council
- Regional District of North Okanagan (1) representative (Area F) - *as selected by RDNO*
- Shuswap Nation Tribal Council (1) representative - as selected by Shuswap Nation Tribal Council
- BC Ministry of Environment (1) staff representative - as selected by BC Ministry of Environment
- BC Ministry of Agriculture (1) staff representative - as selected by BC Ministry of Agriculture



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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