

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)	<ul> <li>K. Cathcart</li> <li>D. Brooks-Hill</li> <li>In the absence of any of the two named above Directors: Alternate Directors for Electoral Area A and B</li> </ul>
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