



BOARD REPORT

TO: Chair and Directors

SUBJECT: The Establishment of a Select Committee to provide recommendations on Economic Development, Tourism and Film Services in the Shuswap

DESCRIPTION: Report from John MacLean, CAO, dated October 3, 2024.

RECOMMENDATION #1: THAT: the Board establish a select committee called the "Shuswap Economic Development/Tourism Participant Review Committee".

Corporate Vote Unweighted

RECOMMENDATION #2: THAT: The Board approves the attached Terms of Reference for the Shuswap Economic Development/Tourism Participant Review Committee.

Corporate Vote Unweighted

BACKGROUND:

As the Board is aware, the participants in the Economic Development service that was provided through an agreement with the Shuswap Economic Development Society have resolved to end that agreement effective December 31, 2024. The Board is also aware that the City of Salmon Arm has announced its intention to withdraw from the Shuswap Tourism service effective December 31, 2024. The participants in the service are asking for a formal way to investigate options and come forward with recommendations.

It is felt that a select committee of the Board is the best avenue to facilitate this work. The relevant section of the Local Government Act is as follows:

"Appointment of select and standing committees

218 (1)A board may appoint a select committee to consider or inquire into any matter and report its findings and opinion to the board.

(2)The chair may establish standing committees for matters the chair considers would be better dealt with by committee and may appoint persons to those committees.

(3)Subject to subsection (4), persons who are not directors may be appointed by the board to a select committee or by the chair to a standing committee.

(4)At least one member of each select and standing committee must be a director."

POLICY:

Staff are working within the provisions of the Local Government Act and our Bylaws.

FINANCIAL:

Staff will have to allow for a certain amount of expenditures in our Financial Plan; costs will include Director Remuneration, travel and meeting expenses at a minimum. Staff can finalize cost allocation during the financial planning process.

KEY ISSUES/CONCEPTS:

N/A

IMPLEMENTATION:

Should the Board approve this process, staff will coordinate with the Committee members to establish a date for an inaugural meeting to begin this work.

COMMUNICATIONS:

While a public process or notification is not necessary, staff will work with our Communications Team to prepare language and talking points to assist the Board and Committee members to understand the steps that we are taking.

DESIRED OUTCOMES:

That the Board endorse the staff recommendation(s).

BOARD'S OPTIONS:

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

Report Approval Details

Document Title:	2024-10-17_Board_CS_Establishment of EcDev Tourism Select Committee.docx
Attachments:	- Committee Terms of Reference - ECO DEV - TOURISM - Board Draft.docx
Final Approval Date:	Oct 8, 2024

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



Jodi Pierce



Jennifer Sham