



# BOARD REPORT

**TO:****Chair and Directors****File No:** 0550 01**SUBJECT:****2018 Board and Committee Meeting Schedule****DESCRIPTION:**

Report from Lynda Shykora, Deputy Manager, Corporate Administration Services dated November 20, 2017.

**RECOMMENDATION:**

THAT: the proposed 2018 Board and Committee meeting schedule be approved.

**SHORT SUMMARY:**

In accordance with Regional District Board and Committees Procedure Bylaw No. 5648, staff has prepared a schedule for the 2018 Board and Committee meetings. The proposed schedule is attached for the Board's consideration.

**VOTING:**Unweighted  
CorporateLGA Part 14  
(Unweighted)Weighted  
CorporateStakeholder  
(Weighted)**POLICY:**

Part 3, Section 6 of Regional District Board and Committees Procedure Bylaw No. 5648 states: "Regular meetings (of the Board) for each ensuing year will be established by Board resolution prior to December 31<sup>st</sup> of the prior year."

**COMMUNICATIONS:**

The selected dates for Board and Committee meetings will be posted on the CSR's main office notice board and published on the CSR website/social media. Directors, Alternate Directors and CSR staff will be provided with a copy of the meeting schedule for reference.

Local Government legislation requires that the upcoming annual Board meeting schedule be advertised in all CSR area newspapers before the end of December each year.

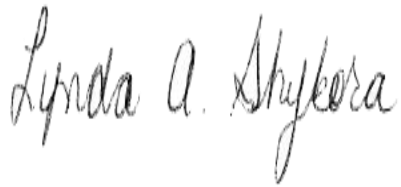
**BOARD'S OPTIONS:**

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

**Report Approval Details**

Document Title:	2018 Mtg Schedule Board Report.docx
Attachments:	- Board-Committee Meeting Calendar 2018.pdf
Final Approval Date:	Nov 21, 2017

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



**Lynda Shykora - Nov 21, 2017 - 4:03 PM**



**Charles Hamilton - Nov 21, 2017 - 4:07 PM**