



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 0530 01

**SUBJECT:** **2018 Appointments to Committees and other External Boards/Agencies**

**DESCRIPTION:** Report from Lynda Shykora, Deputy Manager, Corporate Administration Services, dated January 4, 2018.

**RECOMMENDATION #1:** THAT: the Board endorse the listing of appointments to Committees, external Boards and Agencies for the year 2018.

**SHORT SUMMARY:**

In January of each year, appointments are made to internal CSRD Committees and to external Boards and other agencies. The proposed listing for 2018 is attached for the Board's consideration and endorsement. The appointments are recommended by Chair Martin.

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<b>VOTING:</b>	Unweighted Corporate	<input checked="" type="checkbox"/>	LGA Part 14 (Unweighted)	<input type="checkbox"/>	Weighted Corporate	<input type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
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**BACKGROUND:**

As in previous years, the Chair has provided a list of suggested appointments for the Board's consideration. There are no changes recommended to the appointments for the year 2018. The proposed listing of Appointments to Committees, Board and External Agencies for 2018 is attached.

Directors who are appointed to Committees and the various agencies are requested to report back to the Board, either verbally or in writing, with relevant information pertaining to that Committee and to the meetings that have been attended throughout the year.

**POLICY:**

Appointments are made pursuant to the Local Government Act, as required by Provincial statute or by CSRD bylaw/policy in the following three categories:

1. Appointment by the Chair. In accordance with Section 218 of the Local Government Act, the Chair is empowered to establish standing committees "for matters the Chair considers would be better dealt with by committee and may appoint persons to these committees."
2. Appointment to Committees and Positions by the Board. These appointments are required by Provincial Statute or by bylaw.
3. Appointment to Other Agencies/Boards. These are made at the request of other bodies to which the Regional District has some affiliation or involvement in, often financial in nature.

**FINANCIAL:**

Payment for expenses to attend meetings, conferences or seminars relating to a Director's committee appointment or representation on an external agency is compensated based on the Director Remuneration Bylaw No. 5510.

**KEY ISSUES/CONCEPTS:**

Appoint Director(s) to provide continuity on the respective Boards/Committees/external agencies.

**COMMUNICATIONS:**

All external agencies / Boards will be advised of the 2018 appointee(s) by letter. The approved 2018 Appointment listing will be published on the CSRD website/social media and circulated to CSRD Board Directors and staff.

**DESIRED OUTCOMES:**

That the Board endorse the appointments for 2018, as proposed by the Chair.

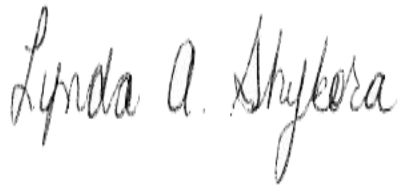
**BOARD'S OPTIONS:**

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

**Report Approval Details**

Document Title:	2018-01-18 Board Report 2018 Committee Appointments.docx
Attachments:	- 2018 APPTS TO COMMITTEES, BOARD, EXTERNAL AGENCIES.pdf
Final Approval Date:	Jan 4, 2018

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



**Lynda Shykora - Jan 4, 2018 - 12:42 PM**



**Charles Hamilton - Jan 4, 2018 - 1:41 PM**