



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 0550-01

**SUBJECT:** 2018 Board on the Road – May 17, 2018 in the District of Sicamous/Area E

**DESCRIPTION:** Report from Jennifer Graham, Executive Asst./Asst. Deputy Corporate Officer, dated January 4, 2018.

**RECOMMENDATION:** THAT: the Board on the Road meeting be held on Thursday, May 17, 2018 in the District of Sicamous/Electoral Area E.

## SHORT SUMMARY:

The CSR D Board typically travels to an electoral area or member municipality in May of each year to conduct its Regional Board meeting in that community. It is suggested that the 2018 Board on the Road meeting take place on May 17, 2018 in Sicamous/Area E.

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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:

The Board on the Road meetings have been held annually most years since 2001, the following is a list of the Board on the Road meeting locations since 2010:

2010 Area A/Golden  
2011 Area B/Revelstoke  
2012 Area E/Sicamous  
2013 Area F/Scotch Creek  
2014 Area D/Falkland  
2015 Area A/Golden (August 20, 2015)  
2016 Area C (Cedar Heights Community Centre)  
2017 Area B/Revelstoke  
2018 Area E/Sicamous

## POLICY:

There is no formal policy in relation to the Board on the Road meetings. The Board is supportive of holding a meeting on an annual basis in various locations of the CSR D as evidenced by the Board on the Road meetings that have taken place since 2001.

## FINANCIAL:

Board on the Road meeting costs are provided within the General Government budget.

**KEY ISSUES/CONCEPTS:**

A goal of the Corporate Administration Services Department is to continue the “Board on the Road” program in 2018.

**IMPLEMENTATION:**

Corporate Administration Services staff are responsible for any legislated requirements associated with the Board on the Road meeting and for the planning and organization of the pre-Board meeting events (tours, etc. – anticipated to be the day prior to the Board meeting).

The District of Sicamous Council Chambers are tentatively booked as the meeting location for the Thursday, May 17, 2018 Regular Board meeting.

**COMMUNICATIONS:**

Meeting details will be posted on the CSRD website and social media pages. Advertisements will be done in newspapers circulating throughout the CSRD to inform residents that the May 2018 Board meeting will be held in the District of Sicamous/Area E, rather than at the CSRD office in Salmon Arm.

**DESIRED OUTCOMES:**

The Board endorse the recommendation as presented.

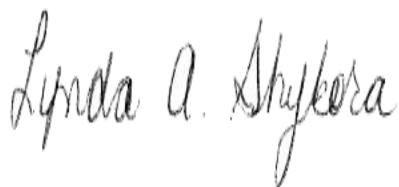
**BOARD'S OPTIONS:**

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 Board on the Road.docx
Attachments:	
Final Approval Date:	Jan 31, 2018

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



**Lynda Shykora - Jan 31, 2018 - 9:00 AM**



**Charles Hamilton - Jan 31, 2018 - 1:40 PM**