



Regional Board Report

Request for Decision

To: Regional Board
From: Chair Wooldridge
Date: January 25, 2024

Subject: Economic Trust of the Southern Interior (ETSI) – Alternate Appointment

Voting Entitlement: *All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

Purpose: To consider an alternate appointment to Economic Trust of the Southern Interior (ETSI) Advisory Committee.

Executive Summary:

On December 1, 2022 appointments were made for all the external committees. Currently appointed to ETSI are Director Ireland, Director Van Minsel and Director Milsom. According to their terms of reference, an alternate appointment to the committee is required. The appointment will be until December 1, 2024 to align with the other appointments made on December 1, 2022.

Recommendation(s):

THAT Vice-Chair Kevin Kraft be appointed as an alternate to the Thompson-Okanagan Regional Advisory Committee (TO-RAC) of ETSI-BC, for the term ending December 1, 2024.

Report Submitted by:

A handwritten signature in black ink, appearing to read "Loyal Wooldridge", is written over a horizontal line.

Loyal Wooldridge, Board Chair
Regional District of Central Okanagan

Attachment(s): ETSI-BC Terms of Reference
