



Regional Board Report

Request for Decision

To: Regional Board
From: Deputy Corporate Officer
Date: September 26, 2024
Subject: Corporate Officer Appointment

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

Purpose: To appoint Corie Griffiths as Corporate Officer pursuant to section 234 of the *Local Government Act* (LGA).

Executive Summary:

Pursuant to Section 234 [*Officer positions*] of the *Local Government Act* (LGA) a Board must, by bylaw, establish officer positions in relation to the powers, duties, and functions under section 236 [*Corporate administration*] with titles it deems appropriate. The Chief Administration Officer, Corporate Officer, and Financial Officer have been established by the Regional Board through the Officer Designation and Delegation of Authority Bylaw No. 1487.

The recommendation below is presented for the Board's consideration.

Recommendation(s):

THAT the Regional Board hereby appoints Corie Griffiths as Corporate Officer, to assume the powers, duties, and functions under section 236 [*Corporate administration*] of the *Local Government Act*, effective September 26, 2024.

Respectfully submitted by: Caitlyn Fleischmann, Deputy Corporate Officer

Approved for Agenda: Sally Ginter, Chief Administrative Officer

Strategic Plan Alignment:

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| <input type="checkbox"/> Emergency preparedness | <input type="checkbox"/> Truth and reconciliation |
| <input type="checkbox"/> Health and wellness | <input type="checkbox"/> Environment and climate – Regional priority only |
| <input type="checkbox"/> Regional transportation | <input type="checkbox"/> Growth and development – Electoral Area priority only |
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