



Regional Board Report

Request for Decision

To: Regional Board

From: Corporate Officer / Deputy CAO

Date: April 17, 2025

Subject: Deputy Corporate Officer Appointment Rescindment

Voting Entitlement: *All Directors – Unweighted Corporate Vote – Simple Majority (LGA s208)*

Purpose: To rescind the appointment of Caitlyn Fleischmann as Deputy Corporate Officer.

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.

A deputy corporate officer, appointed by the Board, acts in the role of Corporate Officer in their absence in accordance with the statutory powers, duties, and functions within section 236 of the LGA.

Caitlyn Fleischmann was appointed as Deputy Corporate Officer at the January 11, 2024, Regular Board Meeting. As she is currently on leave, her appointment must be rescinded.

Recommendation(s):

THAT the Regional Board rescind the appointment of Caitlyn Fleischmann as Deputy Corporate Officer for the Regional District of Central Okanagan effective April 17, 2025.

Respectfully submitted by: Sandi Horning, Deputy Corporate Officer

Report Approved by: Corie Griffiths, Corporate Officer / Deputy CAO

Approved for Agenda: Sally Ginter, Chief Administrative Officer

Considerations:

Legal/Statutory Authority:

- *Local Government Act, s. 234 and 236*

Considerations not applicable:

Organizational/External
Financial