



Regional Board Report

Request for Decision

To: Regional Board
From: Corporate Officer / Deputy CAO
Date: May 15, 2025

Subject: Advisory Committees – Rescind Terms of Reference and Dissolve

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

Purpose: To consider rescinding the terms of reference(s) for dissolving the Agricultural Advisory Committee, Planning Advisory Committee and the Environmental & Climate Advisory Committee.

Executive Summary:

At the December 12, 2024, Regular Meeting, the Regional Board passed the following resolution:

THAT the Regional Board approves pausing the Agricultural Advisory Committee, the Environmental & Climate Advisory Committee, and the Planning Advisory Committee, until the midterm review is completed, and the subsequent recommendation(s) are presented to the Regional Board for consideration.

At the April 17, 2025, Regular Meeting, the Regional Board was presented with the Consultant's midterm review and recommendations and passed the following resolution:

THAT the Regional Board approves the consolidation of the Agricultural Advisory Committee, Planning Advisory Committee and Environment & Climate Advisory Committee into the Electoral Area Services Standing Committee as presented on April 17, 2025;

AND THAT the Regional Board directs staff to report back with the amended Terms of Reference for the Electoral Area Services Committee for Board review and approval.

The amended Terms of Reference for the Electoral Area Services Committee will be reviewed by the EASC at a future meeting, and recommendations will be made to the Regional Board for consideration and approval.

With the consolidation of the Agricultural Advisory Committee, Planning Advisory Committee and Environmental & Climate Advisory Committee (the "Advisory Committees") into the Electoral Area Service Committee, it is recommended that the Advisory Committees terms of reference be rescinded and the Advisory Committees dissolved.

Letters will be sent to the advisory committee members thanking them for their service on the advisory committees, their input into the advisory committee review and the hope that they will be willing to be engaged in other ways when such subject matter expertise is required.

Recommendation(s):

THAT the Regional Board rescinds the Terms of Reference for the Agricultural Advisory Committee, the Planning Advisory Committee, and the Environment & Climate Advisory Committee;

AND THAT the Regional Board dissolves the Agricultural Advisory Committee, the Planning Advisory Committee, and the Environment & Climate Advisory Committee effective immediately.

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

Strategic Plan Alignment:

- | | |
|--|--|
| <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 |
-

Considerations:

Legal/Statutory Authority:
Local Government Act, s. 229

Considerations not applicable:

- Organizational/External
 - Financial
 - Alternate Recommendation
-

Attachment(s):

1. Agricultural Advisory Committee – Terms of Reference
2. Planning Advisory Committee – Terms of Reference
3. Environment & Climate Advisory Committee – Terms of Reference
