



Regional Board Report

TO: Regional Board

FROM: Mary Jane Drouin
Manager – Corporate Services

DATE: October 30, 2019

SUBJECT: 2020 Board & Governance and Services Committee Meeting Schedule

Voting Entitlement: All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1

Purpose: To introduce the 2020 draft meeting schedule for Board consideration.

Executive Summary:

The Regional Board's Procedure Bylaw No. 1278 outlines the regulations for when Regional Board meetings are to occur i.e.: "3.1 – on a Monday evening commencing at 7:00 p.m.; and if required, a regular meeting will be held following the Governance and Services Committee meeting."

It has been the practice of the Regional District to hold Board meetings as follows:

- On the second Thursday of the month following a Governance and Services Committee meeting; and
- On the fourth Monday of the month.

The 2020 meeting schedule has been drafted with this in mind. Of note, there are occasions when the meetings do not fall on the normally scheduled week due to various circumstances i.e.: UBCM Conference, holiday schedule, etc. (those dates are highlighted on the schedule).

RECOMMENDATION:

THAT the 2020 meeting schedule for Regional Board, Regional Hospital District and Governance and Services Committee meetings be approved.

Respectfully Submitted:

Mary Jane Drouin
Manager-Corporate Services

Approved for Board Consideration

Brian Reardon, CAO

Attachment(s): 2020 Draft Meeting Schedule