



# Regional Board Report

**TO:** Regional Board

**FROM:** Brian Reardon  
Chief Administrative Officer

**DATE:** December 2, 2019

**SUBJECT:** 2020 Appointments

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

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**Purpose:** To approve committee appointments for 2020.

## **Executive Summary:**

Chair Given has requested that the appointments for 2020 be brought forward for Board consideration. As per Section 218 of the *Local Government Act* appointments of committee members is as follows:

### ***Appointment of select and standing committees***

**218** (1) A board may appoint a select committee to consider or inquire into any matter and report its findings and opinion to the board.

(2) The chair may establish standing committees for matters the chair considers would be better dealt with by committee and may appoint persons to those committees.

(3) Subject to subsection (4), persons who are not directors may be appointed by the board to a select committee or by the chair to a standing committee.

(4) At least one member of each select and standing committee must be a director.

It has been the Board's practice to review committee appointments, including standing committees, for the upcoming year. For the Board's information, Terms of Reference approved by the Board for the RDCO committees are attached for reference. As noted in the attachment, Advisory Commission appointments are approved by the Board as they expire. The Chair is ex-officio of all Regional District committees; the Vice-Chair ex-officio at the direction of the Chair.

## **RECOMMENDATION:**

**THAT** the Regional Board approve the 2020 appointments as recommended by Chair Given.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Brian Reardon".

Brian Reardon

Prepared by: M. Drouin, Manager-Corporate Services

Attachment(s): - Draft 2020 Appointments  
- Terms of Reference: EDC Advisory Board, Audit Committee, Westside Wastewater Treatment Services Stakeholder Committee