



Regional Board Report

TO: Regional Board

FROM: Brian Reardon
Chief Administrative Officer

DATE: January 6, 2021

SUBJECT: North Westside Provincial Restructure Planning Grant Standing Committee

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

Purpose: To provide a draft Terms of Reference for endorsement by the Regional Board for the North Westside Provincial Restructure Planning Grant Standing Committee

Executive Summary:

Chair Given, as per section 218.2 of the *Local Government Act*, established a Standing Committee, the North Westside Provincial Restructure Planning Grant Committee in December 2020.

The objective of the Committee is to provide input and recommendations in support of a Regional District of Central Okanagan Provincial Restructure Planning Grant Application for the North Westside.

A draft Terms of Reference (TOR) is attached for consideration and endorsement by the Board. The TOR includes the Scope of Work for the Committee, its membership (Vice-Chair Milsom will Chair the Committee), its term, staff support and various meeting procedural requirements as per standard RDCO committee structures. The Committee Chair will report to the Regional Board on behalf of the Committee.

RECOMMENDATION:

THAT the Regional Board endorse the Terms of Reference for the North Westside Provincial Restructure Planning Grant Standing Committee.

Respectfully Submitted:

A handwritten signature in black ink that reads "Brian Reardon".

Brian Reardon
Chief Administrative Officer

Prepared by: M. Drouin, Manager-Corporate Services

Attachment: Draft TOR