



# Regional Board Report

**TO:** Regional Board

**FROM:** Brian Reardon, CAO

**DATE:** August 23, 2021

**SUBJECT:** Appointment of Statutory Officer

**Voting Entitlement:** (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA s.208.1*)

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**Purpose:** To seek a Board resolution to formally appoint a new Chief Financial Officer for the Regional District of Central Okanagan.

## **Executive Summary:**

Pursuant to Section 234 [*Officer positions*] of the *Local Government Act* a Board must, by bylaw, establish officer positions in relation to the powers, duties and functions under section 237 [*Financial administration*] with titles it deems appropriate. At the July 19, 2021 Regular Board meeting, the Regional Board adopted a new '*Officer Designation and Delegation of Authority Bylaw No. 1487, 2021*', establishing the Director of Financial Services as the Financial Officer for the Regional District Central Okanagan.

Following the retirement of the Director of Financial Services in June 2021, the CAO was appointed by the Regional Board as interim Chief Financial Officer pending the arrival of the new Director. On August 09, 2021, the Regional District of Central Okanagan welcomed Lyle Smith into the position, and is therefore recommending the rescindment of the interim appointment and to formally appoint Lyle Smith as the new Chief Financial Officer.

## **RECOMMENDATION:**

**THAT** the Regional Board hereby rescinds the interim appointment of Mr. Brian Reardon as the Chief Financial Officer, effective August 24, 2021;

**AND THAT** the Regional Board hereby appoints Mr. Lyle Smith to the position of Chief Financial Officer, to assume the powers, duties and functions under section 237 [*Financial administration*] of the *Local Government Act*, effective August 24, 2021.

Respectfully Submitted:

*Prepared by: Karen Needham, Corporate Officer*