



Regional Board Report

TO: Regional Board

FROM: Karen Needham, Corporate Officer

DATE: October 25, 2021

SUBJECT: 2022 Regional Board Meeting Schedule

Voting Entitlement: *All Directors – Unweighted Corporate Vote – Simple Majority – LGA208*

Purpose: To approve the 2022 Regional Board Regular and Hospital District Meeting schedule and consider a review of the Board Procedure Bylaw No. 1278.

Executive Summary:

The Regional Board Procedure Bylaw No. 1278 regulates the meetings of the Regional District Board, including the time and location of Regular Meetings.

Currently, the Procedures Bylaw states that Regular meetings are,
“... held on a Monday evening, commencing at 7:00pm, and if required, a Regular meeting will be held following the Governance and Services Committee meeting.”

The proposal from staff for 2022 follows the current practice of the Regional Board with Meetings on Monday at 7pm and on Thursday at 8:30am. Staff is however, proposing that the current Governance & Services Committee meetings be held as a Regular Meeting, and that the bylaw clearly outline the procedures for both Monday and Thursday Regular meetings. The procedure bylaw will provide the requirements should the Board choose to schedule a committee meeting or want to make any changes to a scheduled regular meeting of the Regional Board.

The inaugural meeting for the Hospital District is included in the schedule for January 13, 2022, with additional meetings of the Hospital District to be scheduled throughout the year for various financial requirements and other matters as needed and with the appropriate Notice.

In creating a meeting schedule for 2022, the General Local Election on October 15, 2022, has been considered, with the Regional Board inaugural meeting proposed for November 10, 2022.


As part of good governance, a review of Board procedures is a good practice when there are amendments, like the regular meeting schedule, being recommended. Part of this review would include the recent legislated changes to electronic meetings to ensure all the requirements are captured in the Procedure bylaw. Should the Board wish to approve the DRAFT schedule attached to the report, and proceed with a review of the procedures bylaw, the following recommendation is for Board consideration.

RECOMMENDATION:

THAT the 2022 Regional Board and Regional Hospital District Board meeting schedule be approved as attached to the report from the Corporate Officer dated October 25, 2021;

AND THAT a review of the Regional Board Procedure Bylaw No. 1278, be undertaken with proposed amendments prepared for consideration at a future regular meeting of the Board.

Respectfully Submitted:



Karen Needham
Corporate Office

Approved for Board's Consideration



Brian Reardon, CAO

Attachments:

1. 2022 Draft Meeting Schedule
2. Regional Board Procedure Bylaw No.1278

Implications of Recommendation:

Policy: Regional Board Procedure Bylaw No. 1278

Legal/Statutory Authority:

- *Local Government Act s.225 Procedure bylaws*
- *Regional District Electronic Meetings Regulation, B.C. Reg. 271/2005 – amended under OIC No.521 September 13, 2021*

Considerations not applicable to this report:

- Background:
- Financial Considerations:
- Organizational Issues:
- External Implications:
- Alternative Recommendation: