



Regional Board Report

Request for Decision

Approved for Board Consideration

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

Brian Reardon, CAO

To: Regional Board
From: Karen Needham, Corporate Officer
Date: January 13, 2022
Subject: 2022 Board Member Committee Appointments

Voting Entitlement: All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208

Purpose: To approve Board member appointments to various committees, commissions, and boards for 2022.

Executive Summary:

As members of the Regional Board there are various committees, commissions, and/or boards that require, or request, regional board member participation. It has been the practice of the Regional Chair to bring these committee appointments forward annually to review and approve participation for the following year.

Chair Wooldridge has requested that the appointments for 2022 be brought forward for consideration by the Regional Board, with no proposed changes to the existing 2021 appointments.

Recommendation:

THAT the Regional Board confirm the 2022 committee appointments as recommended by Chair Wooldridge and attached to the report from the Corporate Officer dated January 13, 2022.

Respectfully Submitted by: Karen Needham, Corporate Officer

Attachment(s):
1. Draft 2022 Committee Appointments
2. Audit Committee Terms of Reference (TOR)
3. Economic Development Commission Advisory Council TOR
4. Westside Wastewater Treatment Service Stakeholder Committee TOR