

Regional Board Report

Request for Decision

To: Regional Board

From: Brian Reardon, Chief Administrative Officer

Date: October 13, 2022

Subject: Officer Appointment - Director of Financial Services

Voting Entitlement: All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

Purpose: To rescind the appointment of the interim Director of Financial Services and assign the

responsibility of financial administration to the new Director of Financial Services.

Executive Summary:

Pursuant to Section 234 [Officer positions] of the Local Government Act (LGA) 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. The Chief Administration Officer, Corporate Officer, and Director of Financial Services have been established by the Regional Board through the Officer Designation and Delegation of Authority Bylaw No. 1487.

The Chief Administrative Officer was appointed by the Regional Board as interim Director of Financial Services on June 24, 2022 pending the recruitment and arrival of the new Director of Financial Services. On September 26, 2022, the RDCO welcomed Tania McCabe into the position. The recommendation is to rescind the interim appointment of Brian Reardon and to formally appoint Tania McCabe as the new Director of Financial Services.

Recommendation(s):

THAT the interim appointment of Brian Reardon as the Director of Financial Services be rescinded:

AND THAT Tania McCabe be appointed the position of Director of Financial Services to assume the powers, duties, and functions under section 237 [Financial Administration] of the Local Government Act.

Respectfully submitted by:

Brin Rankola

Brian Reardon, Chief Administrative Officer