



Regional Board Report

Request for Decision

To: Regional Board

From: Karen Needham, Corporate Officer

Date: November 24, 2022

Subject: 2023 Board Meeting Schedule

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

Purpose: To consider approval of the 2023 Regional Board meeting schedule.

Executive Summary:

The board procedure bylaw regulates the meetings of the Regional District Board, including the time and location of regular meetings. Currently, the procedure bylaw provides for meetings of the Board to be held twice per month, on a Monday at 7:00pm and a Thursday at 8:30am. On July 25, 2022, the Board approved amending the 2022 meeting schedule to Thursday only meetings for November and December 2022.

The proposed schedule for regular meetings in 2023 continues with Thursday regular meetings and proposes the evening Thursday meeting be scheduled to begin at 6:00pm instead of 7:00pm. The meeting schedule for 2023 has been drafted with two options:

- Option 1 - second and fourth Thursday of each month
- Option 2 - first and third Thursday of each month

The inaugural meeting for the Hospital District is included in the 2023 meeting schedule. Option 1 Hospital District Board meeting would be January 26, 2023. Option 2 Hospital District Board meeting would be January 19, 2023. Additional meetings of the Hospital District Board will be scheduled throughout the year on a regular board meeting day as required for financial and other matters.

If the Board chooses to approve Thursday meetings as provided in the proposed 2023 meeting schedule, staff will return with the appropriate amendments to the Board Procedure Bylaw.

Recommendation(s):

THAT the Regional Board approve the 2023 Regional Board meeting schedule, option 1 as attached to the report from the Corporate Officer dated November 24, 2022;

AND THAT an amendment to the Regional Board Procedure Bylaw No. 1501, to align Item 3.1 Schedule of Meetings to the 2023 Meeting Schedule be drafted and brought to the Board for reading consideration.

Drafted by: Caitlyn Anderson, Legislative Assistant

Approved by:



Karen Needham, Corporate Officer

Attachment(s):

1. 2023 Board Meeting Schedule – Option 1 – Second and Fourth Thursday
2. 2023 Board Meeting Schedule – Option 2 – First and Third Thursday
3. Board Procedure Bylaw No. 1501, 2022
4. PowerPoint Presentation

Considerations:

Legal/Statutory Authority:

- *Local Government Act s.225 Procedure bylaws*

Considerations not applicable:

- Organizational/External
- Financial
- Alternate Recommendation

Approved for agenda



Brian Reardon, CAO