



Regional Board Report

Request for Decision

To: Regional Board

From: Regional Board Chair

Date: December 1, 2022

Subject: 2022-2026 External Committee Appointments

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

Purpose: To appoint Regional Board Directors, and their alternates, to represent the Regional District of Central Okanagan on external committees and boards.

Executive Summary:

The Regional Board appoints representatives to participate as a member of a committees and/or board as requested from various organizations. Each external committee has a term of reference (TOR) to guide the activities, membership, and voting authorities of the committee.

In consultation with all members of the Regional Board, the recommendation will confirm the following 2022 Director appointments for the term of the Regional Board until such time that a reappointment is requested or recommended.

Committee/Board	Number of Appointees	Alternate Required	2022-2026 appointments
Kelowna Airport Advisory	1	1	Chair Loyal Wooldridge Alternate – Director Stephen Johnston
Municipal Finance Authority (MFA)	1	1	Director Tom Dyas Alternate – Director Patrick Van Minsel
Okanagan Basin Water Board (OBWB)	3	3	Director Charlie Hodge, Blair Ireland, and Wayne Carson Alternates – Director Tom Dyas, Patrick Van Minsel, and Kevin Kraft
Okanagan Film Commission Board	1	1	Director Stephen Johnston Alternate – Director Charlie Hodge
Okanagan Regional Library Board	1	1	Director Kevin Kraft Alternate – Director Mohini Singh
Sterile Insect Release (SIR)	2	2	Directors Gord Lovegrove, and Mohini Singh Alternates – Director Blair Ireland, and Kevin Kraft

Economic Trust of the Southern Interior (ETSI)	3	N/A	Directors Blair Ireland, Patrick Van Minsel, and Vice-Chair Gord Milsom
Municipal Insurance Assoc (MIABC)	1	1	Director Ron Cannan Alternate – Chair Loyal Wooldridge

Recommendation(s):

THAT the Regional Board receive the 2022-2026 External Committee Appointment report from the Chair of the Regional Board dated December 1, 2022 for information;

AND THAT Chair Loyal Wooldridge be appointed to the Kelowna Airport Advisory and Director Stephen Johnston be appointed as the alternate;

AND THAT Director Tom Dyas be appointed to the Municipal Finance Authority (MFA) and Director Patrick Van Minsel be appointed as the alternate;

AND THAT Director Charlie Hodge, Director Blair Ireland, and Director Wayne Carson be appointed to the Okanagan Basin Water Board (OBWB) and Director Tom Dyas be appointed as the first alternate and Director Patrick Van Minsel be appointed as the second alternate and Director Kevin Kraft be appointed as the third alternate;

AND THAT Director Stephen Johnston be appointed to the Okanagan Film Commission Board and Director Charlie Hodge be appointed as the alternate;

AND THAT Director Kevin Kraft be appointed to the Okanagan Regional Library Board and Director Mohini Singh be appointed as the alternate;

AND THAT Director Gord Lovegrove and Director Mohini Singh be appointed to the Sterile Insect Release Board (SIR) and Director Blair Ireland be appointed as the first alternate and Director Kevin Kraft be appointed as the second alternate;

AND THAT Director Blair Ireland, Director Patrick Van Minsel, and Vice-Chair Gord Milsom be appointed to the Economic Trust of the Southern Interior (ETSI);

AND THAT Director Ron Cannon be appointed to the Municipal Insurance Assoc (MIABC) and Chair Loyal Wooldridge be appointed as the alternate;

AND FURTHER THAT all appointed Directors be appointed for a four-year term subject to changes that may be approved by the Board.

Submitted by:



Loyal Wooldridge, Board Chair
Regional District of Central Okanagan