



Regional Board Report

Request for Decision

To: Regional Board

From: Karen Needham, Corporate Officer

Date: December 1, 2022

Subject: 2023 Board Meeting Schedule Update

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

Purpose: To consider amendments to the 2023 Board Meeting Schedule and receive the Committee of the Whole Term of Reference for information.

Executive Summary:

The Board approved the 2023 Regular Board Meeting Schedule on November 24, 2022, with regular meetings to be held generally on the 1st and 3rd Thursday.

Following approval of this meeting schedule option, a review of key dates for budget and strategic planning was conducted with the Regional Board Chair, and the following changes are being recommended:

Regular Meetings:

- Move April 6 to March 30 – to accommodate final budget deliberations and approval; and
- Remove July 20 – to reflect a proposed summer schedule.

Committee of the Whole (COTW) Meetings:

- Add March 9 – to begin strategic planning sessions; and
- Move July 13 to June 8 – to advance strategic planning and related items in the 1st and 2nd quarter

The proposed changes will maintain the same number of meetings (23) for the year, with the one additional COTW proposed in March. As a standing committee, the Chair has established the terms of reference for the COTW, including the scope, composition, and voting entitlements. The terms of reference for the standing committee is attached for information and future reference for all Directors.

Recommendation(s):

THAT the Regional Board approve the 2023 Regional Board meeting schedule, as amended and attached to the report from the Corporate Officer dated December 01, 2022;

AND THAT the Regional Board receive the Committee of the Whole Terms of Reference, 2023 for information.

Respectfully submitted by:

A handwritten signature in dark ink, appearing to read "Needham".

Karen Needham, Corporate Officer

Attachment(s): 2023 Regular Board Meeting Calendar – update December 1, 2022
Committee of the Whole Terms of Reference, 2023

Approved for Agenda

A handwritten signature in dark ink, appearing to read "Corie Griffiths".

Corie Griffiths, Deputy CAO