



## CHAIR'S REPORT

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**DATE:** December 16, 2020 **FILE:** 0550-04

**TO:** Directors,  
Regional Board

**FROM:** Brad Unger,  
Chair

**RE:** COMMITTEE & EXTERNAL ORGANIZATION APPOINTMENTS FOR 2021

### **PURPOSE/PROBLEM**

To consider appointments to committees and external organizations to represent the interests of the Strathcona Regional District in 2021.

### **EXECUTIVE SUMMARY**

The Regional Board has the prerogative to select those individuals it believes will best represent the interests of the Regional District on committees and external organizations for the forthcoming year. As your Chair it is my responsibility to share my thoughts on this topic and to make recommendations that I believe will advance the interests of the Regional District in a manner that is fair to all concerned.

The attached tables provide listings of the committee and external organizations with which the Regional District is currently involved and, based on the availability and interests of individuals, I offer my recommendations at this time for the Board's consideration.

### **RECOMMENDATIONS:**

1. THAT the report from the Chair be received.
2. THAT the appointments outlined in the December 16, 2020 report from the Chair be confirmed.
3. THAT Cal Grunerud's current appointment to the Strathcona Gardens Commission be extended from March 31, 2021 to December 31, 2021.
4. THAT payment of meeting remuneration and travel expenses be authorized for the director appointments made pursuant to the December 16, 2020 report from the Chair, except where provided by the external organization.
5. THAT payment of meeting remuneration and travel expenses be authorized for participation by Director Abram in the Fisheries and Oceans Canada – Marine Finfish Aquaculture Management Advisory Committee where not otherwise provided.

Respectfully:



Brad Unger, Chair

Table 1 – Regional Board Committees and Commissions

Board Committee/Commission	Appointee(s)	Alternate Appointee(s)
First Nations Relations Committee	Directors Colborne, Cornfield, Davis, Kerr, Moglove and Associate Member Jules	Alternate directors for Board appointees
Electoral Areas Services Committee	Directors Abram, Anderson, Leigh and Whalley	
Municipal Services Committee	Directors Adams, Baker, Colborne, Cornfield, Davis, Evans, Kerr, Moglove and Unger	
School District 72 Liaison Committee	Directors Baker, Leigh and Evans	
Governance Select Committee	SRD Board Chair & Vice Chair, EASC Chair	
Strathcona Gardens Commission <sup>1</sup>	Mayor Adams, Councillor Evans, Director Kerr	Councillor Moglove <sup>2</sup>

Note: 1. Director Leigh appointed automatically by Bylaw No. 1352.

2. Appointed as alternate for Mayor Adams and Councillor Evans only.

Table 2 – External Organizations

External Organization	Appointee(s)	Alternate Appointee(s)
Municipal Finance Authority	Director Adams	Director Davis
Municipal Insurance Association	Director Cornfield	Director Colborne
North Island 9-1-1 Corporation	Director Moglove	Director Unger
Strathcona Connected Coast Network Corporation	Director Davis <sup>3</sup>	
Community Health Network Reference Group	Director Evans	
AVICC Regional Solid Waste Committee	Director Cornfield	Director Unger
Tlowitsis Treaty Advisory Committee	Director Baker	Director Moglove
Homalco Treaty Advisory Committee	Director Kerr	Director Colborne
We Wai Kai Treaty Advisory Committee	Director Moglove	Director Evans
We Wai Kum Treaty Advisory Committee	Director Evans	Director Moglove
BC Ferries Coastal Regional District Chairs	Director Abram	
Marine Planning Partnership (MaPP) and Offshore Pacific Advisory Committee	Director Abram	

Note: 3. SRD Board Chair appointed automatically w/Vice Chair as alternate per SRD policy.