Potential Candidates Information Session

Monday, July 23, 2018 at 7:00 p.m. Board Chambers



<u>AGENDA</u>

- Welcome and Introductions
- Election Information
- Regional Districts in BC
- Purpose of the RDN
- Overview of the Regional District of Nanaimo (RDN)
- RDN Board of Directors
- Role of Directors/ Role of the Chair
- Rules Governing the Board/ Conflict of Interest
- Board Committees
- Remuneration, Expenses and Benefits
- Directors Panel Discussion
- Q&A

WELCOME & INTRODUCTIONS

- Phyllis Carlyle, Chief Administrative Officer
- Delcy Wells, General Manager of Corporate Services
- Peter Crawford, Chief Election Officer





Important Dates		
Start of Election Period	Monday, January 1, 2018	
Candidate Orientation Session	Monday, July 23, 2018 at 7:00 pm	
Start of Nomination Period	Tuesday, September 4, 2018 at 9:00 am	
End of Nomination Period	Friday, September 14, 2018 at 4:00 pm	
Declaration of Candidates	Friday, September 14, 2018	
Period to challenge candidate nominations	Tuesday, September 18, 2018 at 4:00	
ends	pm	
End of Election Period	Friday, September 21, 2018	
Start of Campaign Period	Saturday, September 22, 2018	
Advance Voting Opportunity	Wednesday, October 10, 2018	
Second Advance Voting Opportunity	Wednesday, October 17, 2018	
End of Campaign Period	Saturday, October 20, 2018	
General Voting Day	Saturday, October 20, 2018	
Determination of Official Election Results	Monday, October 22, 2018	
Financing Disclosure Statement Filing	Friday, January 18, 2019	
Deadline		

Are you eligible?

- Canadian Citizen
- 18 years of age or older on October 20, 2018
- Resident of BC since at least March 13, 2018
- Not disqualified by any law or statute from being nominated, elected or holding office.

Do you know the Rules?

- Local Election Campaign Financing Act
- Local Government Act
- Community Charter
- School Act
- Offence Act

Must have a financial agent.

Must maintain a campaign bank account.

Must file financial disclosures and expense records with Elections BC.

Provincial Guides

- <u>General Local Elections 101</u> this brochure answers a few of the basic questions about local government elections.
- <u>Voter's Guide</u> this brochure answers basic questions about voting in local government elections.
- <u>Thinking About Running for Local Office?</u> this brochure helps potential candidates with answers to questions.
- <u>What Every Candidate Needs to Know</u> this brochure helps potential candidates with the nomination process.
- <u>Candidate's Guide to Local Elections 2018</u> more information about being a candidate.
- Foundational Principles of Responsible Conduct

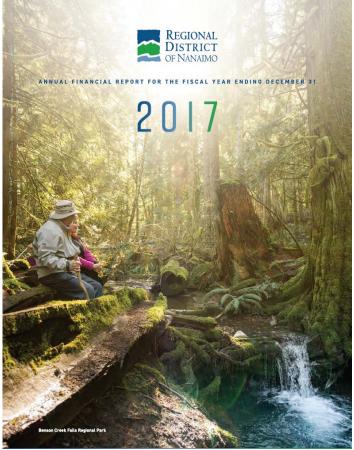
Elections BC

- Guide for Local Elections Third Party Sponsors in BC
- Guide to Local Elections Campaign Financing in BC



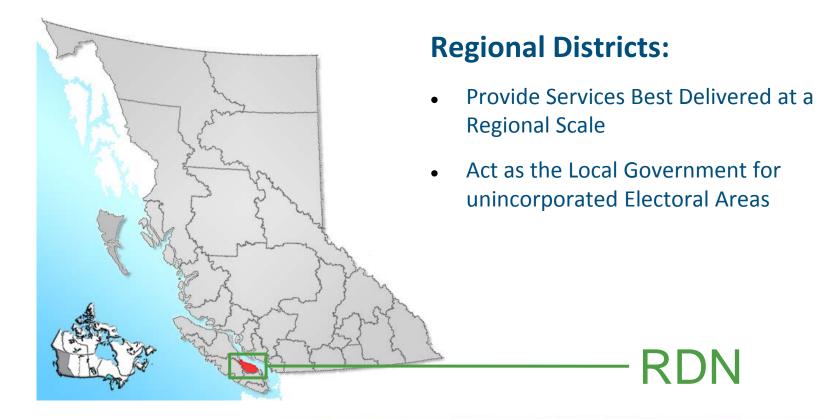
The following information can be found on the RDN's website, <u>www.rdn.bc.ca</u>:

- Board Strategic Plan
- <u>Annual Report</u>
- Financial Reports
- Protocol Agreements
- Board Procedure Bylaw
- <u>Remuneration Bylaw</u>



REGIONAL DISTRICTS IN BC

29 Regional Districts in British Columbia



PURPOSE OF THE RDN

To Provide Services Best Delivered at a Regional Scale

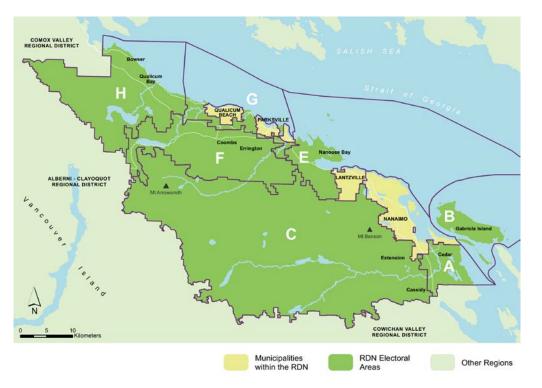
- Wastewater Services
- Transit
- Solid Waste Management
- Regional Parks and Trails and Recreation
- Regional Growth Management
- Drinking Water/Watershed Protection

To Act as the Local Government for Electoral Areas

- Land Use Planning
- Building Inspection and Bylaw Enforcement
- Local Utilities
- Fire Protection



Fast Facts:



156,000 residents **4 Member Municipalities 7 Electoral Areas 5 First Nations** \$100 million Annual Budget **108 Distinct Service Areas 451 Employees**

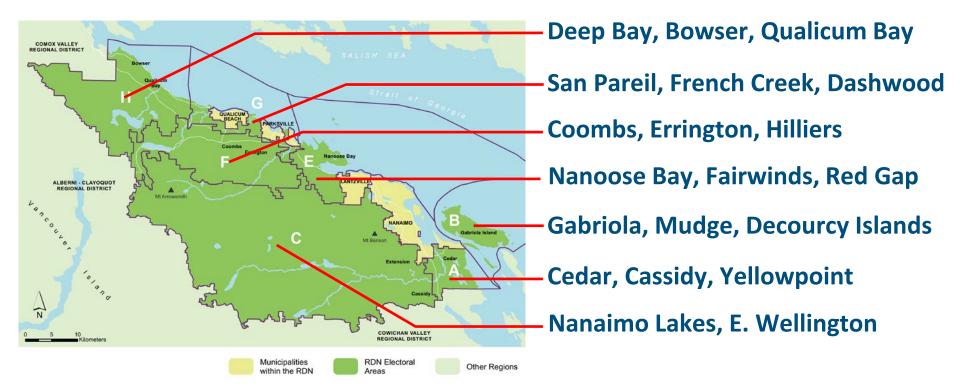
4 Member Municipalities



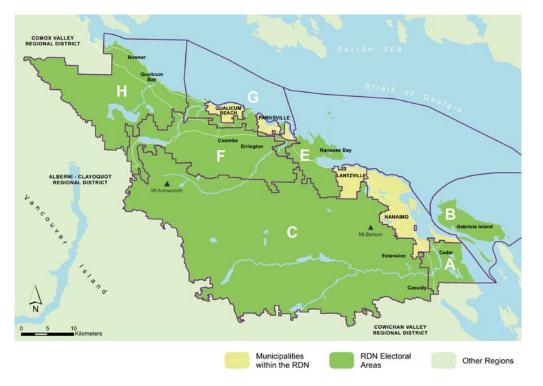
7 Electoral Areas

COMOX VALLEY REGIONAL DISTRICT SALISH SEA	-Electoral Area H	(3,884)
Bowser Outstein Byy Strain of Social	-Electoral Area G	(7,465)
Combs Bio Nancie Bay	-Electoral Area F	(7,724)
ALBERNI - CLAYOQUOT REGIONAL DISTRICT	- Electoral Area E	(6,125)
C MIBencon B Gabriole Island	Electoral Area B	(4,033)
Extension Coder Casaldy	- Electoral Area A	(7,058)
N 0_5_10 Kilometers	- Electoral Area C	(2,808)
Municipalities within the RDN RDN Electoral Areas Other Regions		

7 Electoral Areas



5 First Nations

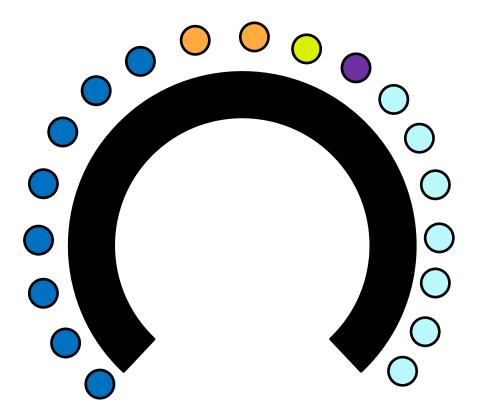


Qualicum First Nation Snaw-Naw-As First Nation Snuneymuxw First Nation Stz'uminus First Nation Hupacasath First Nation

RDN BOARD OF DIRECTORS

19 Directors (incl. Board Chair):

City of Nanaimo (8) City of Parksville (2) Oqualicum Beach (1) Lantzville (1) 🔘 EA A (1)) EA B (1) EA C (1) EA E (1) EA F (1) EAG(1) EAH(1)



ROLE OF DIRECTORS

- Identify and promote the service needs of the region.
- Identify and promote the service needs and interests of his or her electoral area or municipality.
- Provide for stewardship of public assets.
- Participate in regional district decision making.
- Maintain confidentiality as required.
- Serve on the Nanaimo Regional Hospital District Board as required by the Hospital District Act.

ROLE OF THE CHAIR

- Head and chief executive officer of the regional district.
- Presides over board meetings.
- Communicates to the Board and the CAO.
- Reflects the will of the Board.
- Represents the Regional District.



RULES GOVERNING THE BOARD

- RDN Board Procedure Bylaw No. 1754
- Local Government Act
- <u>Community Charter</u>
- Freedom of Information and Protection of Privacy Act
- Hospital District Act

CONFLICT OF INTEREST

- Part 4: Division 6, <u>Section 100.(2)</u> of *Community Charter*
- Director must declare any direct or indirect pecuniary or other interest.
- Not entitled to discuss or vote on the matter.

BOARD COMMITTEES

Standing Committees

Established by the Chair for matters the Chair considers would be best dealt with by Committee:

- Committee of the Whole
- Executive Committee
- Electoral Area Services Committee

Select Committees

Appointed by the Board to inquire into any matter:

- Solid Waste Select Committee
- Transit Select Committee
- Regional Parks and Trails Select Committee

BOARD COMMITTEES

Advisory Committees and Commissions

- Parks and Open Space Advisory Committees
- Agricultural Advisory Committee
- District 69 Recreation Commission

External Boards

- Englishman River Water Service Management Board
- Arrowsmith Water Service Management Board

Other

 Drinking Water/ Watershed Protection Technical Advisory Committee

REMUNERATION, EXPENSES & BENEFITS

Beginning on November 13, 2018, base remuneration rates will be as follows:

- All Directors \$17,000 (base rate)
- Electoral Area Directors \$17,000 (additional allowance above base rate)
- Chair \$48,000 (additional allowance for Chair above base rates)

(Regional District of Nanaimo Board Remuneration, Expenses and Benefits Bylaw No. 1770, 2017)

www.rdn.bc.ca

PAST DIR. PANEL DISCUSSION

Alec Mcpherson, Regional Director, **Electoral Area A**

Joe Stanhope, Regional Director, **Electoral Area G**

Diane Brennan, Councillor, **City of Nanaimo**









